

RESOLUTION NO. R-CRA-2014-51

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING THE MINUTES OF THE SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING OF SEPTEMBER 29, 2014.

BE IT RESOLVED BY THE BOARD OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the transcribed Action Minutes of the Special Community Redevelopment Agency Board Meeting held on September 29, 2014 are hereby approved approved as corrected.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 5th day of November, 2014.

ATTEST:



PHYLLIS LEWIS
BOARD SECRETARY

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY



PETER BOBER, CHAIR

APPROVED AS TO FORM & LEGALITY
For the use and reliance of the Hollywood,
Florida Community Redevelopment Agency
only.



JEFFREY P. SHEFFEL, GENERAL COUNSEL

City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
Special Meeting
September 29, 2014
Following the City Commission Meeting
City Commission Chambers – Room 219
Hollywood City Hall

The Special Meeting of the Hollywood, Florida Community Redevelopment Agency was called to order by Chair Peter Bober on September 29, 2014 at 8:44 PM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Peter Bober
Vice-Chair	Patricia Asseff
Board Members:	Peter Hernandez
	Traci Callari
	Richard Blattner
	Kevin Biederman
	Linda Sherwood
General Counsel	Jeffrey P. Sheffel
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

1. **R-CRA-2014-44** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Adopting A Budget For The Beach District Of The CRA And Making Appropriations For The Fiscal Year 2015; And Providing For An Effective Date.

ACTION: Motion was made by Vice Chair Asseff to adopt the resolution. The motion was seconded by Board Member Sherwood and on voice vote passed unanimously 7-0.

2. **R-CRA-2014-45** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Adopting A Budget For The Downtown District Of The CRA And Making Appropriations For The Fiscal Year 2015; And Providing For An Effective Date.

ACTION: Motion was made by Board Member Hernandez to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed unanimously 7-0.

3. Adjournment

The meeting adjourned at 8:47 PM.

Approved as presented on 5th November, 2014



 Phyllis Lewis
 Board Secretary

