RESOLUTION NO. R-CRA-2015-11


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

Section 1: That the transcribed Action Minutes of the Regular Community Redevelopment Agency Board Meeting held on February 4, 2015 are hereby 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 4th day of February, 2015.

ATTEST:

PHYLLIS LEWIS
BOARD SECRETARY

PETER BOBER, CHAIR

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY

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
February 4, 2015
10:00 AM
City Commission Chambers – Room 219
Hollywood City Hall

The Regular meeting of the Community Redevelopment Agency was called to order by Chair Peter Bober on February 4, 2015 at 10:04 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair
Peter Bober
Vice-Chair
Kevin Biederman
Board Members:
Patricia Asseff
Peter Hernandez
Traci Callari
Richard Blattner
Linda Sherwood
Jeffrey Sheffel
Jorge Camejo
Phyllis Lewis

1. Conflict Disclosures

There were no new conflicts to disclose.


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


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February 4, 2015
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Jorge Camejo provided the Board with a presentation.

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Jorge Camejo introduced Lisa Liotta, Redevelopment and Operations Manager who provided a presentation to the Board.

A discussion ensued with members of the Board and staff.

6. **R-BCRA-2015-09** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Property Improvement Program ("PIP") Grant Agreement Between The CRA And Corsely Investment, Inc. For On-Site Improvements To Property Located At 307-309 Johnson Street In An Amount Not To Exceed $50,000.00; And Proving An Effective Date.

Jorge Camejo introduced Laura LaLiberte, Architect and Urban Design Coordinator who provided a presentation to the Board related to Resolution BCRA- 2015-09 and BCRA 2015-10.

An extensive discussion ensued by members of the Board and staff.

Jorge Camejo advised the Board to approve the resolution based on the following condition: That the Applicant waives any and all rights of access to the existing parking lot.

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

7. **R-BCRA-2015-10** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Property Improvement Program ("PIP") Grant Agreement Between The CRA And Corsely Investment, Inc. For On-Site Improvements To Property Located At 311-321 Johnson Street In An Amount Not To Exceed $50,000.00; And Providing An Effective Date.

ACTION: Motion was made by Board member Asseff to adopt the resolution as amended. The motion was seconded by Board member Sherwood and on a voice vote passed unanimously 7-0.
8. **IR-CRA-2015-02** – Informational Report by Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For Previous Month.

Jorge Camejo introduced the item for informational purposes only and asked the Chair and Board members if they have questions or concerns. He further advised that the report is placed on the CRA website for public review. No questions or concerns were addressed by the Chair or Board members.

It was the consensus of the Board to forgo comments to the City Commission meeting following the CRA Board meeting.

9. Board member Asseff, District 1

   Board member Asseff had no further comment.

10. Board Member Hernandez, District 2

    Board member Hernandez had no further comment.

11. Board Member Callari, District 3

    Board member Callari had no further comment.

12. Board member Blattner, District 4

    Board member Blattner had no further comment.

13. Vice-Chair Biederman, District 5

    Vice-Chair Biederman had no further comment.

14. Board Member Sherwood, District 6

    Board member Sherwood had no further comment.

15. Chair Bober

    Chair Bober had no further comment.

16. General Counsel

    General Counsel, Jeffrey Sheffel had no further report.

17. CRA Executive Director, Jorge Camejo

    CRA Executive Director Jorge Camejo had no further report.
18. Adjournment

The meeting adjourned at 11:16 AM.

Approved as presented on March 4th, 2015.

Phyllis Lewis
Board Secretary