RESOLUTION NO. R-CRA-2015-37


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 June 3, 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 2nd day of September, 2015.

ATTEST:

PHYLiss 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. SHEFEL, GENERAL COUNSEL
City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
June 3, 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 June 3, 2015 at 9:04 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 - absent
Board Members:
Patricia Asseff
Peter Hernandez
Traci Callari - absent
Richard Blattner
Linda Sherwood
General Counsel
Jeffrey Sheffel
CRA Executive Director
Jorge Camejo
Board Secretary
Phyllis Lewis

1. Conflict Disclosures

There were no new conflicts to disclose.

R-BCRA-2015-27 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2015 (R-BCRA-2014-44); Revising Operating Revenues; Making Appropriations And Revising Expenditures; And Providing An Effective Date.

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 5-0. Vice Chair Biederman and Board Member Callari were absent.

2. R-DCRA-2015-28 – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2015 (R-DCRA-2014-45); Revising Operating Revenues; Making Appropriations And Revising Expenditures; And Providing An Effective Date.

ACTION: Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Sherwood and on a voice vote passed 5-0. Vice Chair Biederman and Board member Callari were absent.

Board member Callari arrived at 9:07AM.

Jorge Camejo introduced Susan Goldberg, CRA Deputy Director who provided the Board with a presentation.

**ACTION:** Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Sherwood and on a voice vote passed 6-0. Vice Chair Biederman was absent.


**ACTION:** Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Sherwood and on a voice vote passed 6-0. Vice Chair Biederman was absent.

5. **R-CRA-2015-31** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Apply For And If Awarded, Accept The State FY 2016 Florida Department of Transportation Modal Development Grant In An Amount Not To Exceed $200,000.00 For The Design, Consulting And Permitting Process For The Hollywood Transit Hub; Authorizing The Expenditure Of The Required 50% Matching Funds; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding; And Further Authorizing The CRA Executive Director To Execute Any And All Other Applicable Grant Documents.

Jorge Camejo introduced Kimberly Stefanski, Planning and Economic Development Coordinator who provided a presentation to the Board.

A discussion ensued with members of the Board and staff.

**ACTION:** Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Sherwood and on a voice vote passed 6-0. Vice Chair Biederman was absent

Vice Chair Biederman arrived at 9:30AM.

6. **R-CRA-2015-32** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Apply For And If Awarded, Accept The State FY 2017 Florida Department Of Transportation Modal Development Grant In An Amount Not To Exceed $1,000,000.00 For The Architectural Enhancements, Landscape, Hardscape And Wayfinding Signage Costs Of Hollywood Transit Hub; Authorizing The Expenditure Of The Required 50% Matching Funds; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding; And Further Authorizing The CRA Executive Director To Execute Any And All Other Applicable Grant Documents.

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

7. **P-CRA-2015-06** - A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding The Findings Of The Operational Audit Conducted By HCT Certified Public Accountants And Consultants, LLC.
Jorge Camejo introduced Roderick Harvey, Managing Member of HCT Certified Public Accountants and Consultants, LLC to provide the Board with a presentation.


Jorge Camejo introduced Stacey Mickelson, Vice President of Artspace Project Space Building Better Community through Arts who provided a presentation to the Board. Ana rock was introduced by Mr. Mickelson who provided the Board with a brief introductory of the Artspace Project.

9. **R-BCRA-2015-16** – 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 RLME Florida Land Trust For On-Site Improvements To Property Located At 201 Johnson Street (Dahan Market) In An Amount Not To Exceed $50,000.00; And Providing An Effective Date.

Jorge Camejo provided a presentation to the Board.

Cliff Hurlbut, Absolute Contractor provided the Board with additional information.

An extensive discussion ensued among the Board and staff.

Ralph Roffe, Property Owner was called to answer questions by the Board.

**ACTION:** Motion was made by Board member Sherwood to amend the resolution to have the property owner return in September and present to the Board a sign package in accordance with the ordinance. The motion was seconded by Board member Asseff and on a voice vote failed 5-2.

An extensive discussion ensued among the Board.

**ACTION:** Motion was made by Board member Blattner to adopt the resolution as presented. The motion was seconded by Board member Asseff and on a voice vote passed 5-2.

10. **R-BCRA-2015-17** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Property Improvement Program Grant (“PIP”) Agreement Between The CRA And RLME Florida Land Trust For On-Site Improvements To Property Located At 205 Johnson Street (Rocco’s Pizza) 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. The motion was seconded by Board member Callari and on a voice vote passed 5-2.
11. **IR-CRA-2015-06** - Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month

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

12. Board member Asseff, District 1
   Board member Asseff had no further comment.

13. Board Member Hernandez, District 2
   Board member Hernandez had no further comment.

14. Board Member Callari, District 3
   Board member Callari had no further comment.

15. Board member Blattner, District 4
   Board member Blattner had no further comment.

16. Vice-Chair Biederman, District 5
   Vice-Chair Biederman had no further comment.

17. Board Member Sherwood, District 6
   Board member Sherwood had no further comment.

18. Chair Bober
   Chair Bober had no further comment.

19. General Counsel
   General Counsel, Jeffrey Sheffel had no further report.

20. CRA Executive Director, Jorge Camejo
   CRA Executive Director Jorge Camejo had no further report.

21. Adjournment
   The meeting adjourned at 1:03 PM.

   Approved as presented on **September 2nd, 2015**

   
   Phyllis Lewis

   June 3, 2015
Board Secretary