RESOLUTION NO. R-CRA-2015-48


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 28, 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 18th day of November, 2015.

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
The Special meeting of the Community Redevelopment Agency was called to order by Chair Peter Bober on September 28, 2015 at 6:03 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

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

General Counsel
CRA Executive Director
Board Secretary
- Jorge Camejo - absent
- Phyllis Lewis

1. Conflict Disclosures

There were no new conflicts to disclose.


Chair Peter Bober announced the CRA Executive Director Jorge Camejo was not in attendance and introduced Budget Manager, Yvette Scott-Phillip who provided the Board with a presentation.

ACTION: Motion was made by Board member Biederman to adopt the resolution. The motion was seconded by Board member Asseff and on voice vote passed 6-1. Board member Hernandez opposed.

2. R-BCRA-2015-42 - 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 2016; And Providing For 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 6-1. Board member Hernandez opposed.

**ACTION:** Motion was made by Board Member Callari to adopt the resolution. The Motion was seconded by Board member Asseff and on a voice vote passed 6-1. Board member Hernandez opposed.

The meeting adjourned at 6:34PM.

Approved as presented on **18th November, 2015**

[Signature]

Phyllis Lewis
Board Secretary