RESOLUTION NO. R-CRA-2016-


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, 2016 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 November, 2016.

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 28, 2016  
Immediately following the City Commission Meeting  
City Commission Chambers – Room 219  
Hollywood City Hall  

The Special Meeting of the Community Redevelopment Agency was called to order by Chair Peter Bober on September 28, 2016 at 6:13 PM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Pledge of Allegiance

Roll Call was as follows:

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

Conflict Disclosures

There were no new conflicts to disclose.

1. R-CRA-2016-34 - 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 2017; 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 voice vote passed unanimously (7-0).

2. R-DCRA-2016-35 - 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 2017; 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 voice vote passed unanimously (7-0).

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 unanimously passed (7-0).

The meeting adjourned at 6:18PM.

Approved as presented on 11.2.16.

Phyllis Lewis  
Board Secretary