RESOLUTION NO. CRA-2019-516


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 26, 2019 are 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 6th day of November, 2019.

ATTEST:

PHYLLIS LEWIS
BOARD SECRETARY

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY

JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the Hollywood, Florida Community Redevelopment Agency only.

DOUGLAS R. GONZALES
GENERAL COUNSEL
City of Hollywood  
COMMUNITY REDEVELOPMENT AGENCY  
September 26, 2019  
Following the Special 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 Josh Levy on September 26, 2019 at 6:07PM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair: Josh Levy  
Vice-Chair: Traci Callari  
Board Members: Caryl Shuham, Peter Hernandez, Richard Blattner, Kevin Biederman, Linda Sherwood - absent, Douglas R. Gonzales, Jorge Camejo, Phyllis Lewis


Jorge Camejo introduced the item to the Board. He advised that the only change to the budget presentation previously provided to the Board on September 4th is the 25% Beach District TIF refund to the City. He further advised that the revised budget will meet the obligations of the Capital Improvement Projects for the Beach District.

It was the consensus of the Board to forgo the presentation.


The Chair announced the public hearing has been advertised in conformance with Florida Statutes. The public hearing was opened, being there was no one present who wished to speak, the public hearing was declared closed.

**ACTION:** Motion was made by Board member Hernandez to adopt the resolution. The motion was seconded by Board member Shuham and on voice vote passed 6-0. Board member Sherwood was absent.


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September 26, 2019
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**ACTION:** Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Hernandez and on voice vote passed 6-0. Board member Sherwood was absent.


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The meeting adjourned at 6:18PM.

Approved as presented on 11.6.2019

Phyllis Lewis, Board Secretary