

RESOLUTION NO. R-CRA-2015-48

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING THE MINUTES OF THE SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING OF SEPTEMBER 28, 2015.

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 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 18<sup>th</sup> day of November, 2015.

ATTEST:

  
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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.

  
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JEFFREY P. SHEFFEL, GENERAL COUNSEL *DK*

**City of Hollywood  
 COMMUNITY REDEVELOPMENT AGENCY  
 September 28, 2015  
 6:00 PM  
 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, 2015 at 6:03 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
General Counsel	Jeffrey Sheffel
CRA Executive Director	Jorge Camejo - absent
Board Secretary	Phyllis Lewis

1. **Conflict Disclosures**

There were no new conflicts to disclose.

**R-CRA-2015-41** - 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 2016, And Providing For An Effective Date.

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.

3. **R-CRA-2015-43** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Establishing The Number And Type Of Authorized Positions For Fiscal Year 2016.

**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 18<sup>th</sup> November, 2015



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Phyllis Lewis  
Board Secretary