

RESOLUTION NO. R-CRA-2016-41

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

 *DN*

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).

3. R-CRA-2016-36 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Establishing The Number And Type Of Authorized Positions For Fiscal Year 2017.

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

