

**City of Hollywood  
COMMUNITY REDEVELOPMENT AGENCY  
March 1, 2023  
9:00 AM  
City Commission Chambers – Room 219  
Hollywood City Hall**

The meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on March 1, 2023, at 9:06 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
Vice Chair	Adam Gruber
Board Members:	Caryl Shuham
	Linda Hill Anderson
	Traci Callari
	Kevin Biederman
	Idelma Quintana
General Counsel	Douglas R. Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

**Conflict Disclosures**

There were no new conflicts to disclose.

**Citizens' Comments**

The following individuals expressed their personal opinions/concerns:

Catherine Uden  
Elena Hershey  
Helen Chervin

1. **R-CRA-2023-08** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of January 18, 2023.

**ACTION:** Motion was made by Board member Biederman to adopt the resolution. The motion was seconded by Board member Shuham and on voice vote unanimously 7-0.

2. **R-CRA-2023-09** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting of February 1, 2023.

March 1, 2023

**ACTION:** Motion was made by Board member Biederman to adopt the resolution. The motion was seconded by Board member Shuham and on voice vote passed unanimously 7-0.

3. **R-CRA-2023-10** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Expenditure Of Funds To Florida Power And Light For Design, Equipment And Final Connection For Converting The Overhead Lines To Underground In An Amount Not To Exceed \$110,598.00 To Implement The Hollywood Boulevard Streetscape Project.

**ACTION:** Motion was made by Board member Biederman to adopt the resolution. The motion was seconded by Board member Shuham and on voice vote passed unanimously 7-0.

4. **R-CRA-2023-11** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Agreement With Burkhardt Construction Inc. For The Construction Of The Hollywood Boulevard Streetscape Project In An Amount Not To Exceed \$14,509,809.36 That Includes The Direct Purchase Of Construction Materials By The CRA In An Estimated Amount Of \$1,831,000.00; Authorizing The Expenditure Of Funds For Permit Fees In An Amount Not To Exceed \$400,000.00; Authorizing The CRA Executive Director To Execute Any And All Applicable Agreements And Documents To Implement The Project.

Jorge Camejo introduced the item to the Board. He then introduced Marc Kleisley and Adam Reichbach, Burkhardt Construction Inc., who responded to questions and concerns raised by the Board.

**ACTION:** Motion was made by Board member Shuham to adopt the resolution. The motion was seconded by Board member Anderson on voice vote passed 6-2. Board member Callari and Board member Biederman opposed.

5. **R-CRA-2023-12** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Ranking Construction Management At Risk Firms To Provide Services (Tiered) For Capital Projects; Authorizing The Appropriate CRA Officials To Execute Phase 1 Preconstruction Agreements With Each Of The Highest Ranked Firms Based On Each Tier.

**ACTION:** Motion was made by Board member Anderson to adopt the resolution. The motion was seconded by Board member Shuham and on voice vote passed unanimously 7-0.

6. **R-CRA-2023-13** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Accepting An Offer To Purchase The La Piazza Parcel, Generally Located At 1845 - 1885 Hollywood Boulevard Within The Downtown District Of The CRA; Authorizing The Appropriate CRA Officials To Execute All Necessary Agreements And Documents For The Sale To 1845 Young Circle Holdings, LLC.

Jorge Camejo introduced the item to the Board. An extensive discussion ensued among staff and members of the Board. It was agreed by the Board to move forward with approval subject to any additional amount due to the CRA.

**ACTION:** Motion was made by Board member Anderson to adopt the resolution. The motion was seconded by Board member Shuham and on voice vote passed unanimously 7-0.

7. **IR- CRA-2023-02** – Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Jorge Camejo provides an update on the Beachwalk Extension and the TAC application for 2035 Monroe Street. He responded to questions and concerns raised by the Board.

An extensive discussion ensued among staff and members of the Board.

8. **COMMENTS BY BOARD MEMBERS, GENERAL COUNSEL, AND EXECUTIVE DIRECTOR**

**Board Member Gruber, District 4**

Board member Callari had no further comment.

**Board Member Biederman, District 5**

**CRA**

Board member Biederman requested a workshop to discuss the sunseting of the Beach District in 2027.

Board member Biederman requested that staff review and keep up with all contracts and agreements.

**Board Member Quintana, District 6**

Board member Quintana had no further comment.

**Board Member Shuham, District 1**

**Beach**

Board member Shuham requested that staff meet with the beach businesses and share information to raise awareness of the sea turtle lighting compliance.

**Beach and Downtown**

Board member Shuham asked that code enforcement conduct a walk-thru of the downtown and beach to address the code violations.

Board member Shuham thanked the organizers of the Mardi Gras event, she stated she had an amazing time.

**Board Member Anderson, District 2**

Board member Anderson left the meeting at 10:21 am.

**Board member Callari, District 3****CRA**

Board member Callari stated that she agrees to the CRA workshop to discuss the sunsetting of the beach district and the transition plan.

**Downtown Hollywood**

Board member Callari requested that staff replace the broken window on Harrison Street.

**Hollywood Beach**

Board member Callari suggested that staff research the turtle hatching barriers that can be very useful on the beach during turtle hatching season.

**Chair Levy****Downtown**

Chair Levy thanked staff and stated that he is very excited about the Hollywood Boulevard Streetscape and all present activities.

**Grant Program**

Chair Levy requested that staff engage the Board if needed for potential grant applications. He further stated that he is also excited about the beach color palette.

**General Counsel, Douglas R. Gonzales****Adams Street**

General Counsel requested approval for the Board to enter as a Plaintiff in the lawsuit against General Motors for the Adam Street Title.

**Jorge Camejo, Executive Director**

Jorge Camejo thanked the Board for approving the Hollywood Boulevard Streetscape item and stated that he is very excited about moving forward with the other projects.

Meeting adjourned at 11:30 am.

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Phyllis Lewis, Board Secretary

March 1, 2023