City of Hollywood COMMUNITY REDEVELOPMENT AGENCY September 25, 2025 6:30PM

City Commission Chambers - Room 219 Hollywood City Hall

The Special Community Redevelopment Agency was called to order by Chair Josh Levy on September 25, 2025, at 7:08 P.M. in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair Josh Levy

Vice-Chair Idelma Quintana
Board Members: Caryl Shuham

Peter Hernandez, virtually

Traci Callari Kevin Biederman Linda Sherwood Damaris Henlon

General Counsel Damaris Henlon
CRA Executive Director George R. Keller, Jr.
CRA Deputy Director Susan Goldberg
Board Secretary Phyllis Lewis

1. **P-CRA-2025-10** – A Presentation By George R. Keller, Jr., Executive Director Of The Hollywood, Florida Community Redevelopment Agency, Regarding The Proposed Budget For The Beach And Downtown Districts Of The CRA For Fiscal Year 2025-2026.

George R. Keller, Jr., Executive Director, introduced Adam Reichbach, City Manager, who provided a presentation to the Board.

2. **R-CRA-2025-36A** - 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 2026.

The Chair announced the public hearing has been advertised in conformance with Florida Statutes. The public hearing was opened, being there was no speaker cards submitted for the item, the public hearing was declared closed.

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

3. **R-DCRA-2025-37** – 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 2026.

The Chair announced the public hearing has been advertised in conformance with Florida Statutes. The public hearing was opened, being there was no speaker cards submitted for the item, the public hearing was declared closed.

ACTION: Motion was made by Board member Callari to adopt the Resolution. The motion was seconded by Board member Gruber and on voice vote, passed unanimously 7-0.

4. **R-CRA-2025-38 -** A Resolution Of The Hollywood, Florida, Community Redevelopment Agency Establishing The Number And Type Of Authorized Positions For Fiscal Year 2025.

The Chair announced the public hearing has been advertised in conformance with Florida Statutes. The public hearing was opened, being there was no speaker cards submitted for the item, the public hearing was declared closed.

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

| Phyllis Lewis | _ | |
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| Approved as presented on _ | | |
| The meeting adjourned at 7: | | |