City of Hollywood COMMUNITY REDEVELOPMENT AGENCY September 18, 2024 6:30 P.M.

City Commission Chambers - Room 219 Hollywood City Hall

The Special Community Redevelopment Agency meeting was called to order by Chair Josh Levy on September 18, 2024, at 7:00 P.M. in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair Josh Levy

Vice-Chair Linda Ann Anderson

Board Members: Caryl Shuham

Adam Gruber Traci Callari Kevin Biederman Linda Sherwood Douglas R. Gonzale

General CounselDouglas R. GonzalesExecutive DirectorJorge CamejoCRA Deputy DirectorSusan GoldbergBoard SecretaryPhyllis Lewis

1. **P-CRA-2024-18** – A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida Community Redevelopment Agency, Regarding The Proposal Budget For The Beach And Downtown Districts Of The CRA For Fiscal Year 2024-2025.

Jorge Camejo gave a presentation to the board. He provided an update on the CRA staff's future employment as city employees through the Memorandum of Understanding.

George Keller, City Manager, provided additional information advising the Board that the bargaining union is working on the transition process.

2. **R-CRA-2024-40** - 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 2025.

The Chair announced the public hearing has been advertised in conformance with Florida Statues.

The public hearing was opened and comment was addressed by Bob Glickman, beach resident.

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

3. **R-DCRA-2024-41** – 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 2025.

The Chair announced the public hearing has been advertised in conformance with Florida Statues. The public hearing was opened, being there were 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.

4. **R-CRA-2024-42 -** 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 Statues. The public hearing was opened, being there were no speaker card. submitted for the item, the public hearing was declared closed.

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

The meeting adjourned at 8:40 P.M.
Approved as presented on
Phyllis Lewis
Board Secretary