

Regular Community Redevelopment Agency
Meeting

Wednesday, May 7, 2025

9:00 AM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
www.hollywoodcra.org

Commission Chambers Room 219

COMMUNITY REDEVELOPMENT AGENCY BOARD

Josh Levy, Chairperson
Idelma Quintana, Vice Chairperson
Caryl Shuham, Board Member
Peter D. Hernandez, Board Member
Traci Callari, Board Member
Adam Gruber, Board Member
Kevin Biederman, Board Member

Susan Goldberg, Acting Executive Director
Damaris Henlon, Interim General Counsel

NOTES

The CRA Executive Director places before the CRA Board for consideration the consent agenda.

The consent agenda consists of items that are routine and/or non-controversial, the items are voted upon by the CRA Board in one motion.

The regular agenda consists of items that must be discussed or could be considered controversial, the items are voted upon by the CRA Board individually.

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Conflict Disclosures**
4. **9:00 AM CITIZENS' COMMENTS**

CONSENT AGENDA


5. [R-CRA-2025-12](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of January 15, 2025.

Attachments: [01 - Resolution CRA Minutes 01.15.25.doc](#)
[02 - Meeting Minutes 01.15.25.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


6. [R-CRA-2025-13](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of February 5, 2025.

Attachments: [01 - Resolution CRA Minutes 02.05.25.doc](#)
[02 - Meeting Minutes 02.05.25.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

7. [R-CRA-2025-14](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of March 5, 2025.

Attachments: [01 - Resolution CRA Minutes 03.05.25.doc](#)
[02 - Meeting Minutes 03.05.25.docx](#)

Strategic Plan Focus Area:  Economic Vitality

8. [R-CRA-2025-15](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute An Interlocal Agreement With The City Of Hollywood ("City") For The Reimbursement Of \$3,481,644.00 To The CRA For Work Associated With The Project Funding Agreement Between The City And The Florida Department Of Transportation For Roadway Improvements Along State Road A1A Between Monroe Street And Seacrest Parkway.

Attachments: [1-Reso - CRAILA RRR Reimbursement.docx](#)
[2-Exhibit A - Contract ILA 2024ILA - FDEP Grant Reimbursement - DRAFT.doc](#);
[3-Exhibit B-FDOT Project Funded Agreement.pdf](#)
[R-2024-291.pdf](#)
[R-2025-021.pdf](#)
[Term Sheet - Interlocal Agreement with COH for RRR](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

9. [R-CRA-2025-16](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Approving And Authorizing The Appropriate CRA Officials To Issue A Purchase Order For A Purchase Of A First Aid Station From Post & Beam, LLC, In An Amount Up To \$116,541.00 In Accordance With Section 38.41(C)(9) Of The Procurement Code (Best Interest); Authorizing The Transfer Of Funds For Said Purpose.

Attachments: [1- Resolution - First Aid Station.docx](#)
[5-Draft PO PFY-2502650 0.pdf](#)
[2- First Aid Proposal.pdf](#)
[3-R-2018-31 - Post and Beam, LLC - Lifeguard Towers First Aid Station.pdf](#)
[4-R-2021-083.pdf](#)
[Term Sheet - Post and Beam - First Aid Station](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

REGULAR AGENDA


10. [P-CRA-2025-03](#) A Presentation By S. Davis and Associates P.A. Regarding The Fiscal Year 2024 Annual Financial Report And Fiscal Year Audit Results.

Attachments: [FY 2024 Annual Financial Report - Hollywood CRA.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

11. [P-CRA-2025-04](#) A Presentation By Susan Goldberg, Acting Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding An Update On The A1A Stormwater Basin Inspection.

Attachments: [Basin Inspection Report EWS.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


12. [R-CRA-2025-17](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Issue A Purchase Order To Envirowaste Services Group, Inc. For Stormwater Basin Inspections And Evaluation Along State Road A1A For 10 Basins, From Hallandale Beach Boulevard To Sheridan Street, In An Amount Up To \$220,453.69, In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [1-Reso - EnviroWaste - Basins.docx](#)
[7-Draft PO PFY-2502647 0.pdf](#)
[2-Bid 12520-813-1 Stormwater Infrastructure Cleaning and Maintenance- Enviro](#)
[3-Renewal letter expiring 11-15-2025.pdf](#)
[4-Price Proposal 10 basins for Envirowaste.pdf](#)
[5-EnviroWaste COI 2024.pdf](#)
[6-Piggyback Checklist Envirowaste.pdf](#)
[Term Sheet - Envirowaste Services Group, Inc.](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

13. [R-CRA-2025-18](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Employment Agreement For Susan Goldberg To Serve As The Executive Director Of The Hollywood, Florida Community Redevelopment Agency.

Attachments: [Reso - Employment Agreement SG-revised.docx](#)
[CRA EXECUTIVE DIRECTOR SUSAN GOLDBERG AGMT.docx](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

INFORMATIONAL REPORTS

These reports are provided for information only. Interested citizens can contact the Chair, Board Members, General Counsel or Executive Director if they have questions or comments.

14. [IR-CRA-2025-04](#) Informational Report By Susan Goldberg, Acting CRA Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2025-05 Monthly Report.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND
EXECUTIVE DIRECTOR**

- 15. Board Member Callari
- 16. Board Member Gruber
- 17. Board Member Biederman
- 18. Vice Chairperson Quintana
- 19. Board Member Shuham
- 20. Board Member Hernandez
- 21. Chair Levy
- 22. Interim General Counsel
- 23. Acting Executive Director
- 24. Adjournment

The City of Hollywood is conducting its CRAMeetings in person at City Hall, located at 2600 Hollywood Boulevard. To view the meeting agenda, please visit hollywoodfl.org. Members of the public may watch the City Commission Meetings via the City's website at hollywoodfl.org/WatchMeeting, via livestream on the City's YouTube Channel, on Comcast Channel 78 or ATT U-Verse Channel 99.

Any person who wishes to speak must first complete a comment card from the Board Clerk. Comment cards must be returned to the Board Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Registration as a lobbyist in the City of Hollywood is required if any person, firm or corporation lobbying the CRA Board on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

Any person wishing to appeal any decision made by this Board with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Commission, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call Clarissa Ip, ADA Coordinator/City Engineer, five business days in advance at 954-921-3915 (voice) or email: cip@hollywoodfl.org. If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).

Disclosure Of Real Estate Interests And Business Relationships - When an agenda item involves the use or development of land, each member of the CRA Board, the CRA Executive Director, the Assistant CRA Director, the CRA General Counsel and the Deputy General Counsel, shall disclose orally, at the time the CRA Board begins to discuss the item, or in writing to the CRA Clerk prior to the publication of the agenda, any significant interest (as defined below) that such CRA official or employee or any relative (as defined below) of such CRA official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the CRA Board, the CRA Executive Director, the Assistant CRA Director, the CRA General Counsel and the Deputy General Counsel shall disclose orally, at the time the CRA Board begins to discuss the item, or in writing to the CRA Clerk prior to the publication of the agenda, any client or business relationship that such CRA official or employee or any relative (as defined below) of such CRA official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures. Please silence all cell phones prior to entering the meeting.