

Regular Community Redevelopment Agency

Meeting

Monday, April 6, 2026

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

Traci Callari, Vice Chairperson

Caryl Shuham, Board Member

Peter D. Hernandez, Board Member

Adam Gruber, Board Member

Kevin Biederman, Board Member

Idelma Quintana, Board Member

Raelin Storey, Acting Executive Director

Damaris Henlon, 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-2026-12](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2026; Revising Fiscal Year 2026 Revenues And Expenditures.

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

Strategic Plan Focus Area:  Financial Management & Administration

6. [R-CRA-2026-13](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2026; Revising Fiscal Year 2026 Expenditures.

Attachments: [Resolution](#)
[Exhibit A](#)

Strategic Plan Focus Area:  Financial Management & Administration

7. [R-CRA-2026-14](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, Consenting To The Assignment Of The Agreement For Surveying And Mapping Services With Stephen H. Gibbs Land Surveying Inc. To Ritzel-Mason, Inc.

Attachments: [02 Resolution Pase IV East West Streets Gibbs to Ritzel Mason](#)
[RESO CONTRACT R-CRA-2019-51](#)
[Executed Contract Surveying Mapping](#)
[Gibbs Assigment](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-CRA-2026-15](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute An Amendment To The Lease Agreement With 1948 Harrison Street Realty, LLC For The Leasing Of The Property Located At 1948 Harrison Street To Be Used As Office Space For CRA Daily Operations.

Attachments: [Reso 1948 Harrison Lease Amendment](#)
[CRA - Addendum to Lease.pdf](#)
[R-CRA-2016-11 CRA Office Lease](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

9. [R-CRA-2026-16](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute An Amendment To The Mural Only Program (“MOP”) For The Beach And Downtown Districts Of The CRA To Streamline The Art Review Process For MOP Applicants In Both CRA Districts.

Attachments: [RESO - MOP Amendment 2026 - FINAL](#)
[Exhibit A MOP Application v5 3.16.26 - FINAL](#)
[Exhibit B MOP Agreement As of 3.16.26 - FINAL](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

9:15 AM TIME CERTAIN ITEM(S)

(Or as soon thereafter as the agenda permits)

10. [P-CRA-2026-03](#) A Presentation By Susan Goldberg, Deputy Director CRA, Regarding A Visit By FDOT District 4 Secretary, Steve Braun, To Discuss Partnership Opportunities And Identify Funding To Advance Resiliency And Flood Management Initiatives.

Strategic Plan Focus Area:  Financial Management & Administration

REGULAR AGENDA


11. [R-CRA-2026-17](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute An Agreement With Southeastern Engineering Contractors, Inc., For The Installation Of Backflow Preventers Along 30 East/West Streets, From Hollywood Boulevard To Sheridan Street, In An Amount Up To \$1,016,187.00, With An Additional 30% Contingency Of Up To \$304,856.10 For A Total Cost Up To \$1,321,043.10; In Accordance With Section 38.41(C) (5) Of The Procurement Code. (Piggyback)

Attachments: [1-Reso - Wapros Southeastern Contractorsv GJ \(1\).docx](#)
[2-TO-10 Wapro Multiple Sites.pdf](#)
[3- R-2025-158 Citywide Stormwater Improvements 25-11071.pdf](#)
[4- Contract Book - Citywide Stormwater Improvements.pdf](#)
[Master Services Agreement Southeastern Engineering- final](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

12. [P-CRA-2026-04](#) A Presentation By S. Davis and Associates P.A. Regarding The Fiscal Year 2025 Annual Financial Report And Fiscal Year Audit Results.

Attachments: [Hollywood FL CRA Management Rep Letter FY2025 Audit.docx](#)
[Hollywood FL CRA Commun with Govern 2025 - Final](#)
[Hollywood FL CRA 2025 Audit Comprehensive Financial Report.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

13. [R-CRA-2026-18](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Amendment To The Phase IV Project's GMP With Burkhardt Construction Inc. For The Installation Of Security Bollards In An Amount Up To \$352,150.11, Which Includes The Direct Purchase Of Construction Materials By The CRA In The Estimated Amount Of \$124,659.00, Increasing The Cost From \$76,105,930.25 To \$76,458,080.36.

Attachments: [01R - Reso - Burkhardt - Phase IV Amendment - Security Bollards Final](#)
[Exhibit A2 - Installation of Bollards In Streetends Change Order Package 3.16.2](#)
[03 - Backup - R-CRA-2024-30 - Phase IV Amendment SR A1A Undergrounding](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

14. [R-CRA-2026-19](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Appointing Raelin Storey The Executive Director Of The CRA.

Attachments: [2026 CRA Reso- R. Storey Appoint Exec Dir](#)

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.

15. [IR-CRA-2026-04](#) Informational Report Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2026-04 Monthly Report 2.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND EXECUTIVE DIRECTOR

- 16. Board Member Shuham
- 17. Board Member Hernandez
- 18. Vice Chairperson Callari
- 19. Board Member Gruber
- 20. Board Member Biederman
- 21. Board Member Quintana
- 22. Chair Levy
- 23. General Counsel
- 24. Acting Executive Director
- 25. 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.