

# City of Hollywood

*Hollywood City Hall  
2600 Hollywood Blvd  
Hollywood, FL 33020  
<http://www.hollywoodfl.org>*



## Meeting Minutes

**Thursday, September 14, 2023**

**4:30 PM**

**Commission Chambers Room 219**

### **Joint/Special Commission and CRA Meeting**

#### ***CITY COMMISSION/COMMUNITY REDEVELOPMENT AGENCY BOARD***

***Josh Levy, Mayor/Chairperson***

***Adam Gruber, Vice Mayor/Vice Chairperson - District 4***

***Caryl Shuham, Commissioner/Board Member - District 1***

***Linda Hill Anderson, Commissioner/Board Member - District 2***

***Traci Callari, Commissioner/Board Member - District 3***

***Kevin Biederman, Commissioner/Board Member - District 5***

***Idelma Quintana, Commissioner/Board Member - District 6***

***George R. Keller, Jr., CPPT, City Manager***

***Jorge A. Camejo, Executive Director***

***Douglas R. Gonzales, City Attorney/Special Counsel***

***Patricia A. Cerny, City Clerk***

The Joint/Special City Commission & CRA Meeting of the City of Hollywood, Florida, was called to order by Mayor/Chair Levy on Thursday, September 14, 2023 at 4:42 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

1. **Pledge of Allegiance**

2. **Roll Call**

**Present:** Commissioner / Board Member Caryl Shuham, Commissioner / Board Member Linda Anderson, Commissioner / Board Member Traci Callari, Vice Mayor / Vice Chair Adam Gruber, Commissioner / Board Member Kevin D. Biederman, Commissioner / Board Member Idelma Quintana and Mayor / Chairperson Josh Levy

3. [R-2023-284](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Development Agreement Among The City Of Hollywood, Florida, City Of Hollywood, Florida Community Redevelopment Agency-Downtown District ("CRA"), Young Circle Property, LLC And BTI Young Circle Operator, LLC, Relating To The Block 57 Redevelopment Project Within The Downtown District Of The CRA.

George R Keller, Jr., City Manager, introduced the item.

Raelin Storey, Assistant City Manager, presented the Development agreement on Block B57 South.

Discussion ensued among staff and members of the Commission.

Keith Poliakoff, attorney for the applicant, provided additional information.

Extensive discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, respond to concerns raised by the Commission.

Extensive discussion ensued among staff and members of the Commission.

Commissioner Callari left the meeting at 5:41 PM and returned at 5:42 PM.

**ACTION:** Motion was made by Commissioner / Board Member Callari, which was seconded by Commissioner / Board Member Biederman, to adopt the Resolution with the following conditions: adding language to insure the B57 north project site is properly maintained until construction starts; Section 3.1.C clarify if more than 10% changes to plans; Section 3.2.A revised to clarify that all plans must comply with government requirements; Section 7.1 delete first paragraph and in Article 7 clarify any withheld TIFF payments due to default will be paid without interest only after default is cured; Section 9.1 correct indemnification and clarify indemnification does not waive sovereign immunity; Section 9.2 that sections 9.1 and 9.2 are included in survival provision; Section 10.1.A add project virility as a defined term; Section 10.1.B delete words "all not required"; and clarify force majeure and add noticing provision. On a voice vote the motion passed unanimously. (7-0)

4. [R-CRA-2023-38](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate City Officials To Execute A Development Agreement Among The City Of Hollywood, Florida, City Of Hollywood, Florida Community Redevelopment Agency - Downtown District "CRA", Young Circle Property, LLC And BTI Young Circle Operator, LLC Relating To The Block 57 Redevelopment Project Within The Downtown District Of The CRA.

**ACTION:** Motion was made by Commissioner / Board Member Biederman, which was seconded by Commissioner / Board Member Callari, to adopt the CRA Resolution with the following conditions: adding language to insure the B57 north project site is properly maintained until construction starts; Section 3.1.C clarify if more than 10% changes to plans; Section 3.2.A revised to clarify that all plans must comply with government requirements; Section 7.1 delete first paragraph and in Article 7 clarify any withheld TIFF payments due to default will be paid without interest only after default is cured; Section 9.1 correct indemnification and clarify indemnification does not waive sovereign immunity; Section 9.2 that sections 9.1 and 9.2 are included in survival provision; Section 10.1.A add project virility as a defined term; Section 10.1.B delete words "all not required"; and clarify force majeure and add noticing provision. On a voice vote the motion passed unanimously. (7-0)

5. The meeting adjourned at 6:08 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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