City of Hollywood COMMUNITY REDEVELOPMENT AGENCY September 20, 2023 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 20, 2023, at 9:11 PM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

ChairJosh LevyVice-ChairAdam GruberBoard Members:Caryl Shuham

Linda Ann Anderson

Traci Callari
Kevin Biederman
Linda Sherwood
Douglas R. Gonzales
Susan Goldberg
Phyllis Lewis

General Counsel CRA Deputy Director Board Secretary

1. **R-CRA-2023-39** - 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 2024.

Jorge Camejo provided a presentation to the Board.

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 Board member Anderson and on voice vote passed unanimously 7-0.

2. **R-DCRA-2023-40** – 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 2024.

The Chair announced the public hearing has been advertised in conformance with Florida Statues. 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 Quintana and on voice vote passed unanimously 7-0.

3.	R-CRA-2023-41 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency Establishing The Number And Type Of Authorized Positions For Fiscal Year 2024.
	The Chair announced the public hearing has been advertised in conformance with Florida Statues. 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 Shuham to adopt the resolution. The motion was seconded by Board member Anderson and on voice vote passed unanimously 7-0.
4.	The meeting adjourned at 9:46PM.
	Approved as presented on
	Phyllis Lewis Board Secretary