CITY OF HOLLYWOOD COMMUNITY REDEVELOPMENT AGENCY January 15, 2025 9:00 A.M. City Commission Chambers – Room 219 Hollywood City Hall

The meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on January 15, 2025, at 9:05 A.M. in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

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Conflict Disclosures

There were no new conflicts to disclose.

Citizens' Conflict

The following individuals expressed their personal opinions/concerns: Helen Chervin

1. **R-CRA-2025-01** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Changing The Regular CRA Board Meetings In October 2025 and January 2026.

<u>ACTION</u>: Motion was made by Board member Shuham to adopt the resolution. The motion was seconded by Board member Callari and on voice vote passed unanimously 7-0.

 R-CRA-2025-02 – A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2025; Revising Fiscal Year Expenditures.

Chair Levy invited Jorge Camejo to explain the amendment to the budget. Jorge Camejo provided an update.

<u>ACTION</u>: Motion was made by Board member Shuham to adopt the resolution as revised. The motion was seconded by Board member Callari and on voice vote passed unanimously 7-0.

 R-CRA-2025-03 – A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"). Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With Hollywood 26, LLC, For On-Site Improvements To The Property Located At 2024 & 2025 Hollywood Boulevard In A Total Grant Amount Not To Exceed \$75,000.00.

Jorge Camejo introduced Christopher Crocitto, Property Manager, to provide a presentation to the Board. After an extensive discussion, the Board agreed to increase the reimbursement amount to \$150,000 to include the property folio number for both 2024 & 2025 Hollywood Boulevard.

<u>ACTION</u>: Motion was made by Board member Shuham to adopt the resolution as revised. The motion was seconded by Board member Biederman and on voice vote passed unanimously 7-0.

4. **R-CRA-2025-04** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With 2028 Harrison Property, LLC For On-Site Improvements To The Property Located At 2028 Harrison Street In A Total Grant Amount Up To \$75,000.00.

<u>ACTION</u>: Motion was made by Board member Callari to adopt the resolution as revised. The motion was seconded by Vice-chair Quintana and on voice vote passed unanimously 7-0.

5. R-CRA-2024-45 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With Lincoln Towers Condominium, Inc. For On-Site Improvements To The Property Improvements To The Property Located at 2134 Lincoln Street In A Total Grant Amount Not To Exceed \$75,000.00.

Jorge Camejo introduced Christopher Crocitto to provide a presentation to the Board. An extensive discussion ensued among staff and members of the Board. The Board agreed to amend the motion to increase the grant reimbursement to \$90,000.00 to include the parking lot improvement. Steve Lincoln, property owner, provided additional information and addressed issues and concerns raised by the Board.

ACTION: Motion was made by Board member Hernandez to adopt the resolution as amended. The motion was Board member Callari and on voice vote passed unanimously 7-0.

 R-CRA-2024-51 – A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"). Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With Oxford Towers, Inc. For On-Site Improvements To The Property Located At 1501 S. Ocean Drive In A Total Grant Amount Up To \$75,000.00.

Jorge Camejo requested a continuation of the item to the next meeting allowing the condo association to meet and discuss the paint color options presented to them.

After an extensive discussion, the Board agreed to move forward with the item based on the color discussion from the color options provided by the CRA.

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

7. R-CRA-2024-52 – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With The Oasis Condominium Association, Inc. For On-Site Improvements To The Property Located At 1800 N. Ocean Drive In A Total Grant Amount Up To \$39,025.60.

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

8. COMMENTS BY BOARD MEMBERS, GENERAL COUNSEL, AND EXECUTIVE DIRECTOR

Board member Gruber, District 4

Board member Gruber wished everyone a happy and safe holiday. He thanked staff for all their good work. Furthermore, he encouraged the staff to consider a new splash pad, as it requires low maintenance.

Board member Biederman, District 5

Downtown Hollywood

Board member Biederman requested an update on the repairs to the festoon lighting on Hollywood Boulevard.

Jorge Camejo addressed the questions and concerns raised by the Board.

Board member Quintana, District 6

Board member Quintana wished everyone a happy and safe holiday.

Board member Shuham, District 1

Hollywood Beach

Board member Shuham reminded staff to follow-up with FDOT regarding the flap-gates. She then wished everyone a happy and healthy holiday.

Board member Hernandez, District 2

Downtown Hollywood

Board member Hernandez requested staff to provide an update on the Taylor Street sidewalk that needs to be resurfaced. He further advised to direct all issues and concerns to the appropriate employee. He requested that staff provide information of the maintenance in the downtown district once the CRA sunsets.

Board member Hernandez wished everyone happy holidays and it was good to be back.

Board member Callari, District 3

Board member Callari congratulated all newly elected and returning Board members. She noted that

the Holiday Tree Lighting event on November 22 was amazing. Additionally, she expressed her desire for the CRA to participate in the Hollywood Golf Course decision at the Commission meeting scheduled for the afternoon.

Board member Callari wished everyone happy holidays.

Chair Levy

Downtown Hollywood

Chair Levy requested that staff provide the Board with information on the continuation of the Interlocal agreement, downtown operations, and budget development and implementation after the sunsetting of the CRA.

Events

Chair Levy invited everyone to attend the Boots on the Boulevard and Candy Cane Parade. He further wished everyone a happy and safe holiday.

Interim General Counsel, Damaris Henlon

Interim General Counsel Damaris Henlon expressed gratitude to the Board for the opportunity to serve as interim counsel for the CRA Board.

Executive Director, Jorge Camejo

CRA

Jorge Camejo thanked everyone for their support and wished everyone a happy and safe holiday.

Meeting adjourned at 10:24 A.M.

Phyllis Lewis, Board Secretary