

RESOLUTION NO. R-CRA-2026-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), CHANGING THE REGULAR CRA BOARD MEETINGS IN APRIL, JULY, NOVEMBER, AND DECEMBER 2026, AND JANUARY 2027.

WHEREAS, pursuant to a series of resolutions, the Community Redevelopment Agency ("CRA") Board has adopted its regular meeting schedule as the first Wednesday of each month starting at 9:00 A.M, except during the month of August; and

WHEREAS, the CRA Board desires to change the regularly scheduled Wednesday, April 1, 2026 meeting to Monday, April 6, 2026, with citizens' comments at 9:00 A.M., due to Passover; and

WHEREAS, the CRA Board desires to change the regularly scheduled Wednesday, July 1, 2026 meeting to Tuesday, July 7, 2026, with citizens' comments at 9:00 A.M., due to the Fourth of July holiday; and

WHEREAS, the CRA Board desires to change the regularly scheduled Wednesday, November 4, 2026 meeting to Thursday, November 5, 2026, with citizens' comments at 9:00 A.M., due to the Election Day on Tuesday, November 3, 2026; and

WHEREAS, the CRA Board desires to change the regularly scheduled Wednesday, December 2, 2026 meeting to Wednesday, December 9, 2026, with citizens' comments at 9:00 A.M., due to the proximity to the Thanksgiving holiday; and

WHEREAS, the CRA Board desires to change the regularly scheduled Wednesday, January 6, 2027 meeting to January 20, 2027, with citizens' comments at 9:00 A.M, due to the holidays.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That the regular meeting of the CRA Board scheduled on Wednesday, April 1, 2026, is rescheduled in the City Commission Chambers at City Hall, 2600 Hollywood Boulevard, to Monday, April 6, 2026, with citizens' comments at 9:00 A.M.

Section 3: That the regular meeting of the CRA Board scheduled on Wednesday, July 1, 2026, is rescheduled in the City Commission Chambers at City Hall, 2600 Hollywood Boulevard, to Tuesday, July 7, 2026, with citizens' comments at 9:00 A.M.

Section 4: That the regular meeting of the CRA Board scheduled on Wednesday, November 4, 2026, is rescheduled in the City Commission Chambers at City Hall, 2600 Hollywood Boulevard, to Thursday, November 5, 2026, with citizens' comments at 9:00 A.M.

Section 5: That the regular meeting of the CRA Board scheduled on Wednesday, December 2, 2026, is rescheduled in the City Commission Chambers at City Hall, 2600 Hollywood Boulevard, to Wednesday, December 9, 2026, with citizens' comments at 9:00 A.M.

Section 6: That the regular meeting of the CRA Board scheduled on Wednesday, January 6, 2027, shall be rescheduled in the City Commission Chambers at City Hall, 2600 Hollywood Boulevard, to Wednesday, January 20, 2027, with citizens' comments at 9:00 A.M.

Section 7: Thereafter, regular meetings of the CRA Board shall, unless otherwise provided by Resolution, be held on the first Wednesday of each month.

Section 8: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2026.

RESOLUTION CHANGING THE REGULAR CRA BOARD MEETING IN APRIL, JULY,
NOVEMBER AND DECEMBER 2026 AND JANUARY 2027.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
GENERAL COUNSEL