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

Wednesday, November 15, 2023 5:30 PM

# **City of Hollywood**



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

### **Commission Chambers Room 219**

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

#### AGENDA

- 1. Pledge of Allegiance
- 2. Roll Call

### REGULAR AGENDA

- 3. <u>R-2023-370</u> 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, City Of Hollywood Community Redevelopment Agency ("CRA"), And Alta Hollywood, LLC Relating To The Redevelopment Of Portions Of Block 53 Within The Downtown District Of The CRA.
  - Attachments:
     RESO Alta Hollywood Development Agreement.docx

     Development Agreement Alta Hollywood FINAL.docx

     Exhibit A Legal Description of Subject Property.docx

     Exhibit B Approved Project Plans.pdf

     Term Sheet City Commission Alta Developers LLC Development Agreemen

     Strategic Plan Focus Area:
- 4. <u>R-CRA-2023-58</u> A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute A Development Agreement Among The City Of Hollywood, City Of Hollywood Community Redevelopment Agency ("CRA"), And Alta Hollywood, LLC Relating To The Redevelopment Of Portions Of Block 53 Within The Downtown District Of The CRA.
  - Attachments:
     CRA-RESO Alta Hollywood Development Agreement.docx

     Development Agreement Alta Hollywood FINAL.docx

     Exhibit A Legal Description of Subject Property.docx

     Exhibit B Approved Project Plans.pdf

     Term Sheet Alta Developers LLC Development Agreement-revised.doc

     Strategic Plan Focus Area:
     Image: Economic Vitality
- 5. ADJOURNMENT

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 Committee, 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).