

City of Hollywood

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



Meeting Minutes - Final

Wednesday, November 15, 2023

5:30 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 and CRA Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, November 15, 2023 at 6:05 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-2023-370](#)** 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.

Commissioner Anderson left the meeting at 6:06 PM and returned at 6:07 PM.

Raelin Storey, Assistant City Manager, provided a presentation on the intent of the resolution and the proposed project.

Commissioner Callari left the meeting at 6:14 PM.

Discussion ensued among members of the Commission.

Pedro Gassant, Holland & Knight, Attorney for the Developer, responded to questions raised by the Commission.

Ignacio Montes, Alta Hollywood, LLC, President, provided additional information.

Commissioner Callari returned to the meeting by telephone at 6:36 PM.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Vice Mayor / Vice Chair Gruber, which was seconded by Commissioner / Board Member Biederman, to adopt the Resolution and amend the contract with the following condition: that 10% of the units must be workforce housing affordable for those earning up to 120% of area medium income. On a voice vote the motion passed unanimously. (7-0)

4. [R-CRA-2023-58](#) 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.

ACTION: Motion was made by Vice Mayor / Vice Chair Gruber, which was seconded by Commissioner / Board Member Callari, to adopt the Resolution and amend the contract with the following condition: that 10% of the units must be workforce housing affordable for those earning up to 120% of area medium income. On a voice vote the motion passed unanimously. (7-0)

5. The meeting adjourned at 6:58 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
