

**Regular Community Redevelopment Agency**  
**Meeting**

**Wednesday, January 21, 2026**  
**9:00 AM**

**City of Hollywood**



Hollywood City Hall  
2600 Hollywood Blvd  
Hollywood, FL 33020  
[www.hollywoodcra.org](http://www.hollywoodcra.org)

**Commission Chambers Room 219**

***COMMUNITY REDEVELOPMENT AGENCY BOARD***

*Josh Levy, Chairperson*  
*Idelma Quintana, Vice Chairperson*  
*Caryl Shuham, Board Member*  
*Peter D. Hernandez, Board Member*  
*Traci Callari, Board Member*  
*Adam Gruber, Board Member*  
*Kevin Biederman, Board Member*

*George R. Keller, Jr., CPPT, Executive Director*  
*Damaris Henlon, General Counsel*

## **NOTES**

The CRA Executive Director places before the CRA Board for consideration the consent agenda.

The consent agenda consists of items that are routine and/or non-controversial, the items are voted upon by the CRA Board in one motion.

The regular agenda consists of items that must be discussed or could be considered controversial, the items are voted upon by the CRA Board individually.

## **AGENDA**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Conflict Disclosures**
- 4. 9:00 AM CITIZENS' COMMENTS**

## **CONSENT AGENDA**

- 5. R-CRA-2026-01** 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.

**Attachments:** [Reso - CRA Meeting Changes](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

- 6. R-CRA-2026-02** A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute An Interlocal Agreement With The City Of Hollywood For Reimbursement To The CRA In An Amount Up To \$750,000.00 For The Florida Department Of Environmental Protection Land And Water Conservation Fund Grant For The Keating Park Project.

**Attachments:** [1 - Reso - ILA COH CRA Keating Park Land Water Conservation Fund Grant \(](#) [2 - ILA - CRA & City- Keating Park Land & Water Conservation Fund Grant](#) [3 - R-CRA-2023-39 - FY2024 Beach District Budget](#) [4 - R-CRA-2025-47 - Department of Environmental Protection for Land and Con](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

## **REGULAR AGENDA**

7. [R-CRA-2026-03](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency, Appointing a Vice Chairperson For A One-Year Term.

**Attachments:** [Reso - Appointing Vice Chair - 2026](#)  
[R-CRA-2024-65 - Appointment of the Vice Chair](#)

**Strategic Plan Focus Area:**  Communications & Civic Engagement

8. [R-CRA-2026-04](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency Considering Approval/Denial Of A Property Improvement Program Grant Agreement With Hollywood Towers Condominium Association, Inc, For On-Site Improvements To The Property Located At 3111 N. Ocean Drive In A Total Grant Amount Up To \$75,000.00.

**Attachments:** [RESOLUTION NO - PIP - 3111 N Ocean Drive](#)  
[001. 3111 N Ocea Dr - Hollywood Towers - Info Sheet](#)  
[002. 3111 N Ocea Dr - Hollywood Towers - Table of Contents](#)  
[004. 3111 N Ocea Dr - Hollywood Towers - Agreement](#)  
[006. 3111 N Ocea Dr - Hollywood Towers - Application](#)  
[007. 3111 N Ocea Dr - Hollywood Towers - Letter of Authorization](#)  
[008. 3111 N Ocea Dr - Hollywood Towers - Ownership](#)  
[009. 3111 N Ocea Dr - Hollywood Towers - Bid Summary](#)  
[010. 3111 N Ocea Dr - Hollywood Towers - Selected Contractors](#)  
[011. 3111 N Ocea Dr - Hollywood Towers - Photos & Rederings](#)  
[012. 3111 N Ocea Dr - Hollywood Towers - Non-Selected Contractors](#)  
[Term Sheet - CRA - PIP Grant - 3111 N. Ocean Drive](#)

**Strategic Plan Focus Area:**  Infrastructure & Facilities

9. [R-CRA-2026-05](#) 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 Kofsky, David A. & Elizabeth Kofsky Fam. Tr. For On-Site Improvements To The Property Located At 322 Missouri Street In A Total Grant Amount Up To \$75,000.00.

**Attachments:** [Agr PIP Reso - 322 MISSOURI STREET-](#)  
[001. PIP Agreement Packet - 322 Missouri St. - Info Sheet](#)  
[002. PIP Agreement Packet - 322 Missouri St. - Table of Contents](#)  
[003. PIP Agreement Packet - 322 Missouri St. - Reso](#)  
[004. PIP Agreement Packet - 322 Missouri St. - Funding Agreement](#)  
[006. PIP Agreement Packet - 322 Missouri St. - Application](#)  
[008. PIP Agreement Packet - 322 Missouri St. - Ownership](#)  
[007. PIP Agreement Packet - 322 Missouri St. - Letter of Intent](#)  
[009. PIP Agreement Packet - 322 Missouri St. - Bid Summary](#)  
[010. PIP Agreement Packet - 322 Missouri St. - Selected Contractor](#)  
[013. PIP Agreement Packet - 322 Missouri St. - Non Selected Contractors](#)  
[Term Sheet - CRA - PIP Grant - 322 Missouri Street](#)

**Strategic Plan Focus Area:**  Infrastructure & Facilities

10. [R-CRA-2026-06](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute An Amendment With Ocean Rescue Alliance, Inc. Increasing The Contract Duration By An Additional 180 Days From March 2, 2026.

**Attachments:** [1. Reso-Ocean Rescue Time Ext.2](#)  
[2. R-CRA-2025-36 - Ocean Rescue Time Extension](#)  
[3. R-CRA-2023-58 - Ocean Rescue Alliance](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

### **INFORMATIONAL REPORTS**

These reports are provided for information only. Interested citizens can contact the Chair, Board Members, General Counsel or Executive Director if they have questions or comments.

11. [IR-CRA-2026-01](#) Informational Report Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

**Attachments:** [2026-01 Monthly Report](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND  
EXECUTIVE DIRECTOR**

12. Board Member Gruber
13. Board Member Biederman
14. Vice Chairperson Quintana
15. Board Member Shuham
16. Board Member Hernandez
17. Board Member Callari
18. Chair Levy
19. General Counsel
20. Executive Director
21. Adjournment

The City of Hollywood is conducting its CRAMeetings in person at City Hall, located at 2600 Hollywood Boulevard. To view the meeting agenda, please visit [hollywoodfl.org](http://hollywoodfl.org). Members of the public may watch the City Commission Meetings via the City's website at [hollywoodfl.org/WatchMeeting](http://hollywoodfl.org/WatchMeeting), via livestream on the City's YouTube Channel, on Comcast Channel 78 or ATT U-Verse Channel 99.

Any person who wishes to speak must first complete a comment card from the Board Clerk. Comment cards must be returned to the Board Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Registration as a lobbyist in the City of Hollywood is required if any person, firm or corporation lobbying the CRA Board on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

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 Commission, 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](mailto:cip@hollywoodfl.org). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).

**Disclosure Of Real Estate Interests And Business Relationships** - When an agenda item involves the use or development of land, each member of the CRA Board, the CRA Executive Director, the Assistant CRA Director, the CRA General Counsel and the Deputy General Counsel, shall disclose orally, at the time the CRA Board begins to discuss the item, or in writing to the CRA Clerk prior to the publication of the agenda, any significant interest (as defined below) that such CRA official or employee or any relative (as defined below) of such CRA official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the CRA Board, the CRA Executive Director, the Assistant CRA Director, the CRA General Counsel and the Deputy General Counsel shall disclose orally, at the time the CRA Board begins to discuss the item, or in writing to the CRA Clerk prior to the publication of the agenda, any client or business relationship that such CRA official or employee or any relative (as defined below) of such CRA official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures. Please silence all cell phones prior to entering the meeting.