RESOLUTION NO. R-CRA-2025-___

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), CHANGING THE REGULAR CRA BOARD MEETING SCHEDULED ON DECEMBER 3, 2025, TO DECEMBER 10, 2025.

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, due to the scheduling of the Thanksgiving Holiday later in the month, the December 3, 2025, CRA Board Meeting needs to be rescheduled to December 10, 2025, to allow additional time for the preparation of agenda items.

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

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

<u>Section 2</u>: That the regular meeting of the CRA Board scheduled on Wednesday, December 3, 2025, is rescheduled in the City Commission Chambers at City Hall, 2600 Hollywood Boulevard, to Wednesday, December 10, 2025, with citizens' comments at 9:00 A.M.

<u>Section 3</u>: Thereafter, regular meetings of the CRA Board shall, unless otherwise provided by Resolution, be held on the first Wednesday of each month.

<u>Section 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this $___$	day of	, 2025
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RESC	LUTION	CHANGING	3 THE	REGULAR	CRA	BOARD	MEETING	IN	SCHEDULE	ΞD
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ATTEST:	HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY
PHYLLIS LEWIS, BOARD SECRETARY	JOSH LEVY, CHAIR
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:	
DAMARIS HENLON GENERAL COUNSEL	