RESOLUTION NO. R-CRA-2025-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING THE EMPLOYMENT AGREEMENT FOR SUSAN GOLDBERG TO SERVE AS THE EXECUTIVE DIRECTOR OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY.

WHEREAS, due to the resignation of Jorge Camejo, Executive Director of the Community Redevelopment Agency ("CRA"), at the March 5, 2025, CRA Board Meeting, the CRA Board unanimously approved the appointment of Susan Goldberg, Deputy Director of the CRA as the Acting Executive Director of the CRA effective March 5, 2025; and

WHEREAS, attached for the CRA Board's consideration is the proposed Employment Agreement with Ms. Goldberg, including a starting annual base salary of \$_____, along with other benefits and emoluments customary for the position of Executive Director.

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

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

<u>Section 2</u>: That it approves the attached Employment Agreement with Susan Goldberg.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2025.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY

PHYLLIS LEWIS BOARD SECRETARY JOSH LEVY, CHAIR

APPROVED AS TO FORM:

DAMARIS HENLON INTERIM GENERAL COUNSEL