

**CITY OF HOLLYWOOD
COMMUNITY REDEVELOPMENT AGENCY
December 6, 2023
9:00 AM
City Commission Chambers – Room 219
Hollywood City Hall**

The meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on December 6, 2023, at 9:07 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
Vice-Chair	Adam Gruber
Board Members:	Caryl Shuham
	Linda Hill Anderson
	Traci Callari
	Kevin Biederman - virtual
	Linda Sherwood
General Counsel	Douglas R. Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

Conflict Disclosures

There were no new conflicts to disclose.

Citizens' Conflict

The following individuals expressed their personal opinions/concerns:

Bob Glickman – Beach Resident
Helen Chervin - Hollywood Resident
Andre Brown – Hollywood Resident

1. **R-CRA-2023-59** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Changing The Regular CRA Board Meetings In October 2024 And January 2025.

ACTION: Motion was made by Board member Shuham to adopt the resolution. The motion was seconded by Board member Anderson and on a voice vote passed unanimously 7-0.

2. **R-CRA-2023-60** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Authorization To Proceed For Work

Order No. BCRA 20-022 With Applied Technology And Management, Inc. To Provide Professional Consulting Services For The Near Shore Mermaid Reef In An Amount Up To \$82,500.00.

ACTION: Motion was made by Board member Shuham to adopt the resolution. The motion was seconded by Board member Anderson and on voice vote passed unanimously 7-0.

3. **R-CRA-2023-61** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Agreement With Burkhardt Construction Inc. For Phase II Construction Services For The Phase IV – Undergrounding Of Overhead Utilities And Streetscape Beautification For A Total Guaranteed Maximum Price In Amount Up To \$48,277,581.36; Authorizing The Expenditure Of Funds For Permit Fees Associated With The Construction Of The Undergrounding Of Overhead Utilities Project In An Amount Up To \$468,885.68; Approving And Authorizing The CRA Executive Director To Execute All Applicable Agreements And Documents To Implement The Project.

Jorge Camejo introduced representatives from Burkhardt Construction Inc., Marc Kleisley and Adam Rossmell, to provide a presentation to the Board. Danny Brannon, BN Engineer, was introduced to address issues and concerns the Board may have.

Bob Glickman, beach resident, expressed issues and concerns.

Chair Levy left the Dias at 10:35 am and returned at 10:36 am.

An extensive discussion ensued among staff and members of the Board. Susan Goldberg, Deputy Director, addressed concerns the Board had.

ACTION: Motion was made by Board member Shuham to adopt the resolution. The motion was seconded by Board member Quintana and on voice vote passed unanimously 7-0.

4. **R-CRA-2023-62** – 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 801-803 South 21st Avenue, LLC For On-Site Improvements To The Property Located At 801 S. 21st Avenue In A Total Grant Amount Up To \$72,900.00.

Jorge Camejo introduced Christopher Crocitto, Project Manager, to provide a presentation to Board.

ACTION: Motion was made by Board member Callari to adopt the resolution. The motion was seconded by Board member Shuham and on a voice vote passed unanimously 7-0.

5. **R-CRA-2023-63** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute A Hotel Improvement Program Grant Agreement With Hollywood Sunrise LLC For On-site Improvements To The Property Located At 314 Cleveland Street In A Total Grant Amount Up To \$129,794.24.

Christopher Crocitto, Project Manager, continued the presentation on the above related grant application proposal.

An extensive discussion ensued among the Board and members of the staff.

ACTION: Motion was made by Board member Callari to adopt the resolution. The motion was seconded by Board member Quintana and on a voice vote passed unanimously 7-0.

6. **R-CRA-2023-64** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute An Amendment To The Employment Agreement With The Executive Director Of The CRA.

Jorge Camejo introduced the item to the Board. He recommended an amendment to his contract to include a 10% salary increase and post health benefits.

An extensive discussion ensued among the Board.

Board member Biederman and Board member Callari agreed to a 3% increase. Continued discussion ensued with the Board. The motion failed by a vote of 2-5.

Due to the late timing, it was the consensus of the Board to table the item to the next scheduled meeting to allow more time for further discussion.

7. **P-CRA-2023-09** – A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Regarding An Update On The Progress Of CRA Capital Improvement Projects.

Jorge Camejo introduced Marc Kleisley and Adam Rossmell from Burkhardt Construction Inc., and Danny Brannon, BN Engineer, to provide a presentation to the Board. Vince Morello, Director of Public Works, was asked to address concerns raised by the Board.

An extensive discussion ensued among the Board and staff.

8. **IR-CRA-2023-10** – Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Jorge Camejo had no further comments.

9. **COMMENTS BY BOARD MEMBERS, GENERAL COUNSEL, AND EXECUTIVE DIRECTOR**

Board member Biederman, District 5

Board member Anderson had no further comment.

Board member Quintana, District 6

Board member Quintana had no further comment.

Board member Shuham, District 1

Board member Shuham had no further comment.

Board member Anderson, District 2

Board member Anderson had no further comment.

Board member Callari, District 3

Board member Callari had no further comment.

Vice Chair Gruber, District 4

Vice chair Gruber had no further comment.

Chair Levy

Chair Levy had no further comment.

General Counsel, Douglas R. Gonzales

Douglas R. Gonzales had no further comment.

Executive Director, Jorge Camejo

Jorge Camejo had no further comment.

Meeting adjourned at 12:22 PM.

Phyllis Lewis, Board Secretary