Regular Community Redevelopment Agency Meeting

Wednesday, February 1, 2017 10:00 AM

City of Hollywood



Hollywood City Hall 2600 Hollywood Blvd Hollywood, FL 33020 www.hollywoodcra.org

Commission Chambers Room 219

COMMUNITY REDEVELOPMENT AGENCY BOARD

Josh Levy, Chairperson Traci Callari, Vice Chairperson Debra Case, Board Member Peter Hernandez, Board Member Richard Blattner, Board Member Kevin Biederman, Board Member Linda Sherwood, Board Member

Jorge A. Camejo, Executive Director Jeffrey P. Sheffel, General Counsel

AGENDA

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Conflict Disclosures

REGULAR AGENDA

R-CRA-2017-06

A Resolution Of The Hollywood, Florida, Community Redevelopment ("CRA"), Approving And Authorizing The Appropriate CRA Agency Officials To Execute The Attached **Public** Transportation Participation Agreement Supplemental Joint With The Department Of Transportation In Order To Receive Additional Grant Amount Not To Exceed Funding In An \$100,000.00 For The And Enhancement Of Hollywood Continuation Trolley Authorizing The Required Matching Funds To Be Paid From Account 66.0186.00150.552.004806; Authorizing The Establishment Certain Accounts To Recognize And Appropriate The Grant Funding; Authorizing The Appropriate CRA Officials To Execute The Attached Supplemental Joint Participation Agreement; And Further Authorizing CRA Executive Director To Execute Any And Applicable Grant Documents.

Attachments: Reso-FDOT Grant v2.docx Supplemental Agreement.pdf FDOT JPA - Executed.pdf FDOT JPA Extenstion.pdf

termfdotjpatrolleygrantsupplementalgrant2014doc.doc

BIS-CRA17-03 FDOT Grant.docx

P-CRA-2017-01

Camejo, Executive Of The A Presentation By Jorge Director Hollywood, Florida, Community Redevelopment Agency, Regarding An Update On Social Media Initiatives.

COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND EXECUTIVE DIRECTOR

- 6. Board Member Case
- 7. Board Member Hernandez
- 8. Vice Chairperson Callari
- 9. Board Member Blattner
- 10. Board Member Biederman
- 11. Board Member Sherwood
- 12. Chair Levy
- 13. General Counsel
- 14. Executive Director
- 15. Adjournment

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 Committee, 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 the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).