

**City of Hollywood  
 COMMUNITY REDEVELOPMENT AGENCY  
 February 1, 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 February 1, 2023, at 9:06 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 - virtual
	Kevin Biederman - virtual
	Idelma Quintana
General Counsel	Douglas R. Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

**Conflict Disclosures**

There was no new conflict to disclose.

**Citizens' Comments**

There were no Citizens' Comment to report.

1. **R-CRA-2023-06** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of November 2, 2023.

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

2. **R-CRA-2023-07** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting of December 7, 2023.

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

Board member Biederman joined the meeting at 9:13 AM.

3. **P-CRA-2023-02** - A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Providing An Update On The Proposed Development For Block 41.

Jorge Camejo introduced Paul Lambert, Lambert Advisory, to provide a presentation to the Board. Debbie Orshefsky, Attorney representing Block 41, and Robert Suris, The Estate Companies, responded to questions and concerns addressed by the Board.

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

4. **IR-CRA-2023-01** - 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 introduced Christy Brush, Environmental Regional Manager, Moffatt & Nichol, to provide a presentation to the Board on the Dunes Project and Beachwalk Pilot Project.

An extension ensued among members of the Board.

Jorge Camejo provided an update on the Tyler Street grant, Broadwalk project light installation, Broadwalk gate access and the bicycle and walkway signs.

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

**Board Member Callari, District 3**

Board member Callari had no further comment.

**Vice Chair Gruber, District 4**

**Hollywood Beach**

**Vice chair** Gruber stated that he is looking forward to the path extension and how it plays out.

**Board Member Biederman, District 5**

**Hollywood Beach**

Board member Biederman stated that he is looking forward to the dune project restoration.

**Board Member Quintana, District 6**

**Hollywood Beach**

Board member Quintana invited everyone to join the Youth Environmental Alliance at Charnow Park on February 3, 2023, to help restore the coastlines.

## **Board Member Shuham, District 1**

### **CRA Transition**

Board member Shuham requested that staff provide a copy of the report provided by York Solution on the CRA Transition Plan.

Board member Shuham provided an update on the Broward MPO Safe Street Summit.

Board member Shuham invited everyone to the 19<sup>th</sup> Annual Groundhog Day on Hollywood Beach on Thursday, February 2, 2023, at 6:30 – 8:00 AM at the Ocean Alley Restaurant and Bar, 900 N. Broadwalk.

## **Board Member Anderson, District 2**

Board member Callari had no further comments.

## **Chair Levy**

### **Hollywood Beach**

Chair Levy thanked staff for information provided on the dunes. He further advised that he would like an update on the signs for the Broadwalk bike symbols and dog beach street.

## **General Counsel, Douglas R. Gonzales**

Douglas R. Gonzales had no further comments.

## **Jorge Camejo, Executive Director**

Jorge Camejo had no further comments.

Meeting adjourned at 10:57 AM.

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Phyllis Lewis, Board Secretary