CITY OF HOLLYWOOD COMMUNITY REDEVELOPMENT AGENCY November 6, 2024 9:00 A.M. City Commission Chambers – Room 219 Hollywood City Hall

The meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on November 6, 2024, at 9:14 A.M. in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

| Chair | Josh Levy |
|-------------------------|---------------------|
| Vice Chair | Linda Hill Anderson |
| Board Members: | Caryl Shuham |
| | Adam Gruber |
| | Traci Callari |
| | Kevin Biederman |
| | Idelma Quintana |
| Interim General Counsel | Damaris Henlon |
| CRA Executive Director | Jorge Camejo |
| CRA Deputy Director | Susan Goldberg |
| Board Secretary | Phyllis Lewis |

Conflict Disclosures

There were no new conflicts to disclose.

Citizens' Conflict

The following individuals expressed their personal opinions/concerns: Andre Brown

 R- CRA-2024-46 – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing Year End Budgetary Transfers And Adjustments For The Beach District Of The CRA For Fiscal Year 2024.

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

 R-CRA-2024-47 – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing Year End Budgetary Transfers And Adjustments For The Downtown District Of The CRA For Fiscal Year 2024. **ACTION**: Motion was made by Board member Biederman to adopt the resolution. The motion was seconded by Board member Gruber and on voice vote passed unanimously 7-0.

 R-CRA-2024-48 – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2025; Revising Fiscal Year 2025 Revenues And Expenditures.

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

 R-CRA-2024-49 – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2025; Revising Fiscal Year 2025 Revenues And Expenditures.

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

5. R-CRA-2024-50 - 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 Design2form Holdings, LLC For On-Site Improvements To The Property Located At 126 N. Dixie Highway In A Total Grant Amount Up To \$75,000.00.

Jorge Camejo introduced Christopher Crocitto, Project Manager, to provide a presentation to the Board. Zamir Brown was invited to respond to questions and concerns by the Board.

An extensive discussion ensued among the Board and staff.

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

6. R-CRA-2024-51 – 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 Oxford Towers, Inc. For On-site Improvements To The Property Located At 1501 S. Ocean Drive In A Total Grant Amount Up To \$75,000.00.

Jorge Camejo requested postponing the item to the next Board meeting to allow staff time to research additional information. The Board collectively agreed to defer the item to the next scheduled meeting.

 R-CRA-2024-52 – 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 The Oasis Condominium Association, Inc. For OnSite Improvements To The Property Located At 1800 N. Ocean Drive In A Total Grant Amount Up To \$39,025.60.

Jorge Camejo requested postponing the item to the next Board meeting to allow staff time to Research additional information. The Board collectively agreed to defer the item to the next scheduled meeting.

8. P-CRA-2024-20 – 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 Francisco Diaz-Mendez, Property Manager, who provided an overview of the Capital 7Improvement Projects in the downtown Hollywood.

Jorge Camejo further provided an update on the downtown neighborhood lighting and the Proposed priority projects of the beach capital improvement projects.

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

Board member Callari, District 3

Downtown Hollywood

Board member Callari requested that the staff investigate the deteriorating rooftops in downtown Hollywood. She further suggested that the staff research grant opportunities to address slums and blight. Board member Callari received support from her colleagues.

Susan Goldberg provided additional information.

Board member Callari requested an update from staff regarding the Young Circle Project and the upkeep of the Hollywood Bridge. She noted that these areas are currently blighted and require special attention.

Board member Gruber, District 4

Board member Gruber had no further comment.

Board member Biederman, District 5

Downtown Hollywood

Board member Biederman reported receiving multiple compliments from residents who expressed their appreciation for the downtown project. He noted a need for improvements in parking facilities.

Board member Quintana, District 6

Board member Quintana had no further comment.

Board member Shuham, District 1

Board member Shuham congratulated Board member Quintana as the newly elected Vice-chair for 2025. She further thanked Vice-chair Anderson for the term served.

Downtown Hollywood

Board member Shuham expressed gratitude to the Estate Company for the tour of Hollywood Boulevard. She also mentioned her anticipation for a high-end restaurant to fill the space.

Vice-chair Anderson, District 2

Vice-chair Anderson congratulated Mayor Josh Levy on his re-election and Board member Quintana on being elected vice-chair. She also thanked the Commissioners for their support during her time serving on the Board.

Chair Levy

Chair Levy had no further comment.

Interim General Counsel, Damaris Henlon

Damaris Henlon wished Vice-chair Anderson good wishes.

Executive Director, Jorge Camejo

Jorge Camejo thanked Vice-chair Anderson for the time served.

Meeting adjourned at 10:24 A.M.

Phyllis Lewis, Board Secretary