

**CITY OF HOLLYWOOD
COMMUNITY REDEVELOPMENT AGENCY
September 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 September 6, 2023 at 9:13 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
	Linda Sherwood
General Counsel	Douglas R. Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

Conflict Disclosures

Board member Biederman requested to recuse himself from Item 10 – R-CRA-2023-36, due to a working relationship with the applicant of the Property Improvement Grant.

Citizens' Comments:

Emilio Benitz
Catherine Uden

- 1. R-CRA-2023-31** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Increase Of The Maximum Reimbursement Amount Of The Mural Only Program Within The Beach District Of The CRA.

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

- 2. R-CRA-2023-32** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Reimburse The City Of Hollywood ("City") In An Amount Not To Exceed \$13,168.00 For An Authorization To Proceed To Be Issued By The City To Bermello, Ajamil & Partners Inc. To Provide Landscape Conceptual Design And

September 6, 2023

Support For The State Road 5/US-1 From Pembroke Road To Sheridan Street Variance Request Complete Streets Project.

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

3. **R-CRA-2023-33** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Issue An Authorization To Proceed To Kimley-Horn and Associates, Inc. For Construction Administration Services For Phase IV Undergrounding Of Overhead Utilities And Streetscape Beautification At The EW Streets, Surf Road, Harmonization And Streetends From Harrison Street To Magnolia Terrace And SR A1A From Hollywood Boulevard To The Southern City Limits In An Amount Up To \$973,846.00.

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

4. **R-CRA-2023-34** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Ranking Consulting Firms To Provide Various Engineering Services For Capital Projects; Authorizing The Appropriate CRA Officials To Execute Continuing Services Agreements With Each Of The Highest Ranked Firms Based On Each Firm's Engineering Discipline.

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

5. **R-CRA-2023-35** - 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 600 Plaza & Motel, Inc. For On-Site Improvements To The Property Located At 600 North Surf Road In A Total Grant Amount Not To Exceed \$75,000.00.

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

An extensive discussion ensued among the Board and staff. It was decided by the Board to have the property owner replace and/or retile the stairs.

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

6. **R-CRA-2023-36** - 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 Andoric Apts., Inc. For On-Site Improvements To The Property Located At 901 South Surf Road In A Total Grant Amount Not To Exceed \$75,000.00.

Board member Biederman recused himself from the voting process due to a working relationship.

Jorge Camejo then introduced Christopher Crocitto to provide a presentation to the Board.

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

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 6-0. Board member Biederman abstained from voting due to a conflict of interest.

7. IR-CRA-2023-07 – 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 provided an update to the Board on the following projects:

Broadwalk Access Management

Hollywood Beach Streetscape

Nearshore Reef Program

Phase IV Public Outreach

Downtown Streetscape Project, Coffee with the crew

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

Board member Callari, District 3

Board member Callari had no further comment.

Board member Gruber, District 4

Board member Gruber had no further comment.

Board member Biederman, District 5

Downtown

Board member Biederman stated that Hollywood Boulevard is looking beautiful, but suggested that staff look into improving the alleys. He then recommended a delivery street parking area for local delivery.

Board member Quintana, District 6

Board member Quintana had no further comment.

Board member Shuham, District 1

CRA

Board member Shuham extended a shout out to the beach maintenance team for all their good work. She reminded staff to look into the light outage on Johnson Street.

Board member Anderson, District 2

Board member Anderson had no further comment.

Chair Levy

Downtown Hollywood

Chair Levy commented on the great work taking place in the Downtown and he looks forward to upcoming investments. He further advised that the downtown businesses are very excited about the streetscape project and downtown will be a very special place.

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 11:39 AM.

Phyllis Lewis, Board Secretary