

**City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
June 7, 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 June 7, 2023 at 9:05 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
	Idelma Quintana
General Counsel	Douglas R. Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

Conflict Disclosures

There were no new conflict to disclose.

Citizens' Comments

The following individuals expressed their personal opinions/concerns:

Catherine Uden
Elena Hershey
Helen Chervin
Bob Glickman
Jenny Wlienschel

1. **R-CRA-2023-16** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of March 1, 2023.

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

2. **R-CRA-2023-17** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting of April 4, 2023.

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

3. **R-CRA-2023-18** A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Payment of Fees To Circuit Transit Inc. To Provide Micro Transit Services In An Estimated Annual Amount Of \$593,845.42; Providing For A Total Estimated Annual Cost Of \$1,128,942.00 To Be Shared By The CRA And The City Of Hollywood.

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

4. **R-CRA-2023-19** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Issue A Purchase Order To Burkhardt Construction, Inc. For The Pole Replacement Project Within The Beach District In An Amount Not To Exceed \$230,165.14; Authorizing The Transfer Of Funds.

Jorge Camejo introduced the item to the Board. He then introduced Adam Rosnell, from Burkhardt Construction Inc., who responded to questions and concerns raised by the Board.

Jenny Wlienschel, resident, provided her concerns to the Board.

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

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

5. **R-CRA-2023-20** - 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 Whale Pond II, LLC For On-Site Improvements To The Property Located At 1909 Tyler Street In A Total Grant Amount Not To Exceed \$150,000.00.

Board member Biederman recused himself due to a working relationship.

Jorge Camejo introduced Christopher Crocitto, Project Manager, who provided a presentation to the Board. An extensive discussion ensued among members of the Board and staff.

Jimmie Saada, property owner, was invited by the Chair to address questions and concerns raised by the Board.

ACTION: Motion was made by Board member Callari to adopt the resolution. The motion was seconded by Board member Gruber and on voice vote passed 6-0. Board member Biederman recused himself from the voting process.

6. **R-CRA-2023-21** - 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 Reed Investment Corp. For On Site Improvements To The Property Located At 1711 S Surf Road In A Total Grant Amount Not To Exceed \$63,000.00.

Jorge Camejo introduced the item to the Board. Christopher Crocitto, Project Manager, provided a presentation to the Board. An extensive discussion ensued among staff and members of the Board. It was agreed by the Board to move forward with item subject to the sea turtle lighting ordinance compliance.

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.

7. **P-CRA-2023-06** – A Presentation By Jorge Camejo, Executive Director, Of The Hollywood, Florida, Community Redevelopment Agency, Regarding The CRA Social Media Workshop Program For Beach and Downtown Businesses.

Jorge Camejo requested that this item brought forth at the next meeting.

8. **IR-CRA-2023-05** – 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 Broadwalk lighting, downtown public parking, an update on the mosaic mural on Hollywood Beach. He then invited Mason Millner from Brooks + Scapa Architects, to provide an update to the Board on the Beach and Downtown signage. An extensive discussion ensued among the Board and staff. It was the Board’s decision that staff return at an upcoming meeting for a two-sided sign for the Sheridan Street location.

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

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.

Board member Biederman, District 5

Board member Biederman had no further comment.

Board Member Quintana, District 6

Board member Quintana had no further comment.

Chair Levy

Chair Levy had no further comment.

General Counsel, Douglas R. Gonzales

Douglas R. Gonzales had no further comment.

Jorge Camejo, Executive Director

Jorge Camejo had no further comment.

Meeting adjourned at 10:51 am.

Phyllis Lewis, Board Secretary