

**Regular Community Redevelopment Agency**  
**Meeting**

**Wednesday, January 20, 2016**  
**10:00 AM**

**City of Hollywood**



Hollywood City Hall  
2600 Hollywood Blvd  
Hollywood, FL 33020  
[www.hollywoodcra.org](http://www.hollywoodcra.org)

**Commission Chambers Room 219**

**COMMUNITY REDEVELOPMENT AGENCY BOARD**

***Peter Bober, Chairperson***  
***Kevin Biederman, Vice Chairperson***  
***Patricia Asseff, Board Member***  
***Peter Hernandez, Board Member***  
***Traci Callari, Board Member***  
***Richard Blattner, 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**

4. [R-CRA-2016-01](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of December 2, 2015.

**Attachments:** [Resolution 1222015 .doc](#)  
[Minutes 1222015.doc](#)

5. [R-CRA-2016-02](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Appointing A Vice-Chairperson.

**Attachments:** [Reso Appointing a Vice Chair 16.doc](#)

6. [R-CRA-2016-03](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Issue The Attached Blanket Purchase Orders Between Delta Properties Maintenance, Inc. And The CRA For Janitorial Services At The Beach Restrooms And CRA Offices For An Aggregate Amount of \$142,240.00 (In An Estimated Annual Expenditure Of \$71,120.00).

**Attachments:** [Resolution Janitorial Services.docx](#)  
[Delta - BPO.pdf](#)  
[Tabulation Packet for F-4489-16-RL.pdf](#)  
[Bid F-4489-16-RL.pdf](#)  
[TERM SHEET - delta properties maintenance, inc. - janitorial services.doc](#)  
[BIS-CRA16-01 Janitorial Services.docx](#)

7. [P-CRA-2016-01](#) A Presentation By Jorge Camejo, Executive Director Of Community Redevelopment Agency, Regarding Downtown CRA Redevelopment Plan Update.

**Attachments:** [Executive Summary - Downtown Redevelopment Plan.pdf](#)  
[Draft Downtown CRA Plan\\_011216.pdf](#)

## **INFORMATIONAL REPORTS**

*These reports are provided for information only. Interested citizens can contact the Chair, Board Members, General Counsel or Executive Director if they have questions or comments.*

8. [IR-CRA-2016-01](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

**Attachments:** [2016-01 JC Report.pdf](#)

**COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND  
EXECUTIVE DIRECTOR**

- 9. Board Member Asseff
- 10. Board Member Hernandez
- 11. Board Member Callari
- 12. Board Member Blattner
- 13. Vice Chairperson Biederman
- 14. Board Member Sherwood
- 15. Chair Bober
- 16. General Counsel
- 17. Executive Director
- 18. 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).