

Regular Community Redevelopment Agency
Meeting

Wednesday, May 4, 2016
10:00 AM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
www.hollywoodcra.org

Commission Chambers Room 219

COMMUNITY REDEVELOPMENT AGENCY BOARD

Peter Bober, Chairperson

Peter Hernandez, Vice Chairperson

Patricia Asseff, Board Member

Traci Callari, Board Member

Richard Blattner, Board Member

Kevin Biederman, 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-2016-12](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of April 6, 2016.
Attachments: [Resolution 462016 .doc](#)
[Minutes 462016 - doc..docx](#)
5. [R-CRA-2016-13](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Issue The Attached Purchase Order Between Acuity Brands Lighting, Inc./Holophane Lighting And The CRA For Light Poles And Fixtures For Lighting Along Eight (8) Streets Within The Downtown District In An Amount Not To Exceed Of \$527,533.50.
Attachments: [Reso -Holophane Lighting.doc](#)
[16Holophaneproposal.0405.pdf](#)
[16requisiton request0405.pdf](#)
[TERM SHEET - Acuity Brands Lighting, Inc. - Holophane Lighting.doc](#)
[BIS-CRA16-06 Light Poles & Fixtures.docx](#)
6. [R-CRA-2016-14](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Pay GrayRobinson, P.A. For Legal Services, In The Icon Office Building Property Matter In An Amount Not To Exceed \$125,000.00 For FY 2016; Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2016; Authorizing Budgetary Transfers And Adjustments; And Providing An Effective Date.
Attachments: [Reso - GrayRobinson Icon FY2016.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[BIS-CRA16-08 GrayRobinson Icon.docx](#)
7. [P-CRA-2016-05](#) Presentation By Jorge Camejo, Executive Director Of Community Redevelopment Agency, Regarding The Status Of 2031 Harrison Street.
8. [P-CRA-2016-06](#) Presentation By Jorge Camejo, Executive Director Of Community Redevelopment Agency, Regarding An Update On The Enhanced Services Agreement Between The City Of Hollywood And The CRA.
Attachments: [Enhanced Services Review and Analysis April 14, 2016.pdf](#)
9. [P-CRA-2016-07](#) Presentation By Jorge Camejo, Executive Director Of Community Redevelopment Agency, Regarding An Update On Downtown Enhancements.

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.

10. [IR-CRA-2016-04](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2016-05 JC Report.pdf](#)

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

- 11. Board Member Asseff
- 12. Vice Chairperson Hernandez
- 13. Board Member Callari
- 14. Board Member Blattner
- 15. Board Member Biederman
- 16. Board Member Sherwood
- 17. Chair Bober
- 18. General Counsel
- 19. Executive Director
- 20. 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).