Regular Community Redevelopment Agency <u>Meeting</u>

Wednesday, June 1, 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. Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of May 4, 2016.

Attachments: Resolution 542016 .doc
Minutes 542016 - doc..docx

R-CRA-2016-17 5. A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Ratifying And Authorizing The Appropriate CRA Officials To Issue The Attached Blanket Purchase Order Between People's Choice Pressure Cleaning And The CRA For Pressure Cleaning Services For Expenditures Totaling \$166,083.55; The Appropriate CRA Officials To Terminate Authorizing Attached Blanket Purchase Order Without Cause.

Attachments: Reso - People's Choice Approval.doc

BPO - People's Choice Pressure Cleaning.pdf

R-2014-081.pdf

terpressurecleaning.doc

BIS-CRA16-10 People's Choice Pressure Cleaning.docx

6. P-CRA-2016-08 Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding An Update On The Status Of The Signalization Cabinet Artwork Contest And Project.

 P-CRA-2016-09 Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding An Update On Phase II Of The Downtown Master Plan.

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. <u>IR-CRA-2016-05</u> Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: 2016-06 JC Report.pdf

COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND EXECUTIVE DIRECTOR

- 9. Board Member Asseff
- 10. Vice Chairperson Hernandez
- 11. Board Member Callari
- 12. Board Member Blattner
- 13. Board Member 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).