

Regular Community Redevelopment Agency
Meeting

Wednesday, October 5, 2016

9:45 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-2016-37](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of September 7, 2016.

Attachments: [Resolution 972016 .doc](#)
[Minutes 972016.docx](#)

5. [R-CRA-2016-38](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing Expenditures For Roadway Rehabilitation And Complete Streets Improvements For SR A1A From Monroe Street To Sheridan Street In The Amount Of \$2,464,519.00 (State FM No. 432323-1-52-02).

Attachments: [Reso - State Road A1A.doc](#)
[BIS-CRA16-28 SR A1A Complete Streets.docx](#)

6. [R-DCRA-2016-39](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute The Attached Agreement Between Imperial Electric And The CRA In The Amount Of \$862,075.00 For Construction Of Street Lighting At Fillmore, Taylor, Jackson, Madison, Jefferson And Adams Streets Within The Downtown District.

Attachments: [Reso - DCRA Neighborhood Streetlighting.doc](#)
[Agreement - Fillmore Street to Adams Street.pdf](#)
[Street Lighting Tabulation.docx](#)
[AGC Electric.pdf](#)
[AUM Construction.pdf](#)
[CR Dunn.pdf](#)
[Imperial.pdf](#)
[Providian.pdf](#)
[TERM SHEET - Imperial Electrical, Inc. - Street Lighting Project - II.doc](#)
[BIS-CRA16-26 Streetlighting Fillmore-Adams.docx](#)

7. [R-CRA-2016-40](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Purchase And Sale Agreement For The Conveyance Of The Property Located At 2031 Harrison Street ("Property"), To The Highest Ranked Proposer, A Joint Venture Between Inwood Properties, LLC And Buro Group, LLC For \$1,150,000.00.

Attachments: [Reso - Sale 2031 Harrison.docx](#)
[Purchase and Sale Agreement.doc](#)
[InwoodBuro.pdf](#)
[JamesABonHollywoodArtsTheatre.pdf](#)
[LaunchMeLabs.pdf](#)
[tercrasaleof2031harrison.doc](#)
[BIS-CRA16-27 Sale 2031 Harrison Street.docx](#)

8. [P-CRA-2016-12](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida Community Redevelopment Agency, Regarding The Findings Of The Artspace Survey Of Artists' And Creative Individuals' Space Needs And Preferences.

Consideration By Board To Direct Staff To Prepare A Contract With ArtSpace To Proceed To The Next Step In The Process

9. [P-CRA-2016-13](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida Community Redevelopment Agency, Regarding An Update On The Streetscape Enhancements For The Downtown District.

10. [P-CRA-2016-14](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida Community Redevelopment Agency, Regarding An Update On The Status Of The Nebraska/Nevada Parking Garage In The Beach District.

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.

11. [IR-CRA-2016-08](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2016-10 JC Report.pdf](#)

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

- 12. Board Member Asseff**
- 13. Vice Chairperson Hernandez**
- 14. Board Member Callari**
- 15. Board Member Blattner**
- 16. Board Member Biederman**
- 17. Board Member Sherwood**
- 18. Chair Bober**
- 19. General Counsel**
- 20. Executive Director**
- 21. 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).