

**City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
Special Meeting
September 28, 2016
Immediately following the City Commission Meeting
City Commission Chambers – Room 219
Hollywood City Hall**

The Special Meeting of the Community Redevelopment Agency was called to order by Chair Peter Bober on September 28, 2016 at 6:13 PM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Pledge of Allegiance

Roll Call was as follows:

Chair	Peter Bober
Vice-Chair	Peter Hernandez
Board Members:	Patricia Asseff
	Traci Callari
	Richard Blattner
	Kevin Biederman
	Linda Sherwood
General Counsel	Jeffrey Sheffel
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

Conflict Disclosures

There were no new conflicts to disclose.

1. **R-CRA-2016-34** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Adopting A Budget For The Beach District Of The CRA And Making Appropriations For The Fiscal Year 2017; And Providing For An Effective Date.

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

2. **R-DCRA-2016-35** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Adopting A Budget For The Downtown District Of The CRA And Making Appropriations For The Fiscal Year 2017; And Providing For An Effective Date.

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

3. **R-CRA-2016-36** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Establishing The Number And Type Of Authorized Positions For Fiscal Year 2017.

ACTION: Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Sherwood and on a voice vote unanimously passed (7-0).

The meeting adjourned at 6:18PM.

Approved as presented on _____

Phyllis Lewis
Board Secretary