

**CITY OF HOLLYWOOD
COMMUNITY REDEVELOPMENT AGENCY
October 5, 2016
9:45 AM
City Commission Chambers – Room 219
Hollywood City Hall**

The meeting of the Community Redevelopment Agency was called to order by Chair Peter Bober on October 5, 2016 at 9:54 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

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

Conflict Disclosures

1. There were no new conflicts to disclose.
2. **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.

Board member Sherwood arrived at 10:04 a.m.

ACTION: Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Biederman and on voice vote passed unanimously (7-0).
3. **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)

ACTION: Motion was made by Vice Chair Hernandez to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed unanimously (7-0).
4. **R-CRA-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.

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

5. **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.

Jorge Camejo introduced Lisa Liotta, Redevelopment and Operations Manager who provided a presentation to the Board.

An extensive discussion ensued among Board members and staff.

Jorge Camejo introduced Pablo M Barreiro, manager of Inwood Properties, LLC to provide the Board with additional information.

Board member Asseff advised the Board to include the FAR Commercial Contract as part of the sale agreement.

Jeffrey Sheffel, General Counsel provided the Board with additional information.

An extensive discussion ensued among members of the Board and staff.

ACTION: Board member Asseff motion to postpone the item to include the FAR Commercial Contract as part of the Purchase and Sale Agreement and to bring the item back for Board's approval at a Special CRA Board meeting. The motion was seconded by Vice Chair Hernandez and on a voice vote passed unanimously(7-0).

6. **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.

Jorge Camejo introduced Stacey Mickelson, Vice President of Government Relations of Artspace who provided a presentation to the Board.

Chair Bober introduced the following resident who expressed a personal interest/opinion on the item.

Kent Wallace, 2011 Taylor Street, Hollywood, Florida

An extensive discussion ensued among the Board and members of staff.

Stacey Mickelson responded to questions raised by the Board.

Jorge Camejo requested the Board's authorization to proceed to the next phase of negotiation with Artspace with a condition not to exceed \$150,000.

Board member Blattner made a motion to direct staff to move forward with the next steps as requested by the Executive Director. The motion was seconded by Board member Sherwood.

Vice Chair Hernandez amended the motion to include as part of the agreement the site-selection to not exceed \$25,000 and detail in increments. Board member Asseff seconded the motion and on a voice vote passed unanimously (7-0).

Chair Bober welcome and thanked the Hollywood Artists attending the meeting.

7. **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.

Jorge Camejo introduced James Pankonin, Landscape Architect Urban Planner, Kimley-Horn and Associates, Inc. to provide the Board with a presentation.

Vice Chair Hernandez advised staff to move forward but to allow the Board to make the final decisions as to what trees will be remove from the district.

A discussion ensued among staff and the Board.

Detective Daniel Justus was introduced to provide additional information to the Board.

Vice Chair Hernandez request that the CRA Board bring the item back for further decision.

8. **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.

Jorge Camejo introduced Joseph Kaller, Joseph B. Kaller & Associates, P.A. to provide the Board with a presentation.

Discussion ensued among members of the Board and staff.

Joseph Kaller responded to questions raised by the Board.

Board member Asseff requested that staff bring the item back for further discussion.

9. **IR-CRA-2016-06** – Informational Report by Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For Previous Month.

Jorge Camejo introduced the item for informational purposes only and asked the Chair and Board members if they have questions or concerns. He further advised that the report is placed on the CRA website for public review. No questions or concerns were address by the Chair or Board members.

Raelin Storey, Director of Public Affairs and Marketing provided an update on the storm.

Chair Bober asked the Board to forego comments due to the pending storm predicted to impact the area.

It was the consensus of the Board to forego comments due to the storm.

10. Board member Asseff, District 1
Board member had no further comment
11. Vice-Chair Hernandez, District 2
Vice-Chair Hernandez had no further comment.
12. Board Member Callari, District 3
Board member Callari had no further comment.
13. Board member Blattner, District 4
Board member Blattner had no further comment.
14. Board member Biederman, District 5
Board member Biederman had no further comment.
15. Board Member Sherwood, District 6
Board member Sherwood had no further comment.
16. Chair Bober
Chair Bober had no further comment.
17. General Counsel
General Counsel Jeffrey Sheffel had no further comment.
18. CRA Executive Director, Jorge Camejo
Executive Director, Jorge Camejo had no further comment.

The meeting adjourned at 12:35PM.

Approved as presented on _____

Phyllis Lewis
Board Secretary