

**City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
September 26, 2018
Following the Special City Commission Meeting
City Commission Chambers – Room 219
Hollywood City Hall**

The meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on September 26, 2018 at 6:53PM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
Vice-Chair	Debra Case
Board Members:	Peter Hernandez
	Traci Callari
	Richard Blattner
	Kevin Biederman
	Linda Sherwood
General Counsel	Douglas R. Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

1. **R-CRA-2018-32** - 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 2018; And Providing An Effective Date .

Jorge Camejo, CRA Executive Director, introduced the Item to the Board. He provided a presentation on the CRA Fiscal Year 2018 Accomplishments. He introduced Carolyn Metcalf, Budget Manager, to present the Fiscal Year 2019 Operating Budget for the Beach and Downtown Districts and Sarita Shamah, PE, Senior Project Manager to continue with the 2019 Capital Improvement Projects. Jorge Camejo concluded the presentation with an overview of the CRA plans.

The Chair announced the public hearing has been advertised in conformance with Florida Statutes. The public hearing was opened, and being there was no one present who wished to speak, the public hearing was declared closed.

A discussion ensued among staff and members of the Board.

ACTION: Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Case and on voice vote passed 5-2. Board member Hernandez and Board member Callari opposed.

2. **R-CRA-2018-33** - 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 2018; And Providing For An Effective Date.

The Chair announced the public hearing has been advertised in conformance with Florida Statutes. The public hearing was opened, and being there was no one present who wished to speak, the public hearing was declared closed.

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Board member Hernandez requested information from the staff related to the poles in the downtown.

Susan Goldberg, Deputy Director, provided an update to the Board on the light poles located in the downtown district.

ACTION: Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Case and on voice vote passed 5-2. Board member Hernandez and Board member Callari opposed.

3. **R-CRA-2017-34 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Establishing The Number And Type Of Authorized Positions For Fiscal Year 2019.**

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

Board member Henandez requested that staff expand their attention in the downtown district to Properties such as the mom and pop properties and dilapidated buildings to have more of an equality in the downtown district.

Board member Callari requested further clarification from the CRA Executive Director on the future projects that will be impacted due to the TIF refund to the City. She further advised that given the direction from the Executive Director she is grateful of the direction the City is moving in.

Jorge Camejo clarified that the TIF refunded to the City in the form of Option 2 presented at the Budget Workshop was based on the direction from the Board.

Board member Biederman requested information regarding the vacant and frozen positions within the Agency. He further stated that the personnel staff needs to be reduced. Board member Biederman stated that the CRA projects are taking too long. He encouraged staff to speed up the process of the projects by doing some of the consultant work in-house.

Board member Blattner stated that the CRA Board has the ability to override any decision made by the Executive Director. He further stated that the City's budget is balanced because the CRA stepped up and made a contribution. He advised that he disagrees with the comment made about delayed projects being the fault of staff because most of the time it is the fault of the Board.

Board member Sherwood stated that she is satisfied with the Capital Improvement Projects in the Beach district. She further stated she agrees with Commissioner Hernandez about the expansion.

Chair Levy advised that much of the desire expressed by his colleagues are to move projects more quickly and attention given to the downtown district areas such as Poinciana that will be a contributing factor to the downtown district.

The Chair announced the public hearing has been advertised in conformance with Florida Statutes. The public hearing was opened, and being there was no one present who wish to speak, the public hearing was declared closed.

Frank Derisi, resident, expressed his comments and concerns.

ACTION: Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Case and on voice vote passed 6-1. Board member Hernandez opposed.

The meeting adjourned at 8:43PM.

Approved as presented on _____

Phyllis Lewis
Board Secretary