

**City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
September 2, 2020
9:00 AM
City Commission Chambers – Room 219
Hollywood City Hall**

The virtual meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on September 2, 2020 at 9:03 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida. Chair Levy opened the meeting with a statement informing viewers that the meeting is being conducted virtually in accordance with Florida Governor Ron DeSantis' Executive Order No. 20-69 which pertains to conducting local government meetings while under the public health emergency related to Novel Coronavirus Disease 2019 (COVID-19).

Roll Call was as follows:

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

Conflict Disclosures

There were no new conflicts to disclose.

Board member Biederman arrived at 9:05am.

Citizens' Comments:

The following individuals submitted personal opinions/comments: (the comments submitted were read into the record)

Grace Devita – Resident

Bob Glickman – Hollywood Beach resident

Debra Case – Hollywood Beach Business Association

1. **R-BCRA-2020-25** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2020; Revising Operating Revenues; Revising Expenditures.

Bob Glickman, Hollywood Beach resident, submitted a comment to be read in the record.

ACTION: Motion was made by Board member Shuham to adopt the resolution as amended. The motion was seconded by Board member Hernandez and on voice vote passed unanimously 7-0.

2. **R-DRA-2020-26** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2020; Revising Operating Revenues; Revising Expenditures.

ACTION: Motion was made by Board member Shuham to adopt the resolution as amended. The motion was seconded by Board member Hernandez and on voice vote passed unanimously 7-0.

3. **R-BCRA-2020-27** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Authorizing The Reimbursement Of An Additional \$86,198.00 To The City Of Hollywood For The Purchase Of Various Sizes Of Wastop Inline Check Valves Related To Phase IV Undergrounding Of Utilities Project For An Aggregate Cost Of \$83,008.00.

ACTION: Motion was made by Board member Shuham to adopt the resolution as amended. The motion was seconded by Board member Hernandez and on voice vote passed unanimously 7-0.

4. **P-CRA-2020-14** – Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency And Florida Department Of Transportation (FDOT) Representatives Regarding An Update On The Tidal Flooding Study.

Jorge Camejo introduced David Boyer and James Poole, representative from Scholar Consulting Group Inc. and FDOT, who provided a presentation to the Board.

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

Vivek Galav, Director of Public Utilities, responded to questions and concerns addressed by the Board.

5. **COMMENTS BY BOARD MEMBERS, GENERAL COUNSEL, AND EXECUTIVE DIRECTOR**

Board member Shuham, District 1

Board member Shuham thanked the representatives from Florida Department of Transportation (FDOT), Vivek Galav and County Commissioners for all their effort in Tidal Flooding study project.

Citizens’ Comment

Board member Shuham responded to the concerns submitted by Bob Glickman about the unsigned crosswalk on A1A.

Board member Hernandez, District 2

Hollywood Boulevard

Board member Hernandez requested an update from staff on the status of the Arts Park Traffic Study with FDOT and the installation of the parking garage counting system.

Jorge Camejo provided an update.

Downtown Hollywood

Board member Hernandez requested that staff work with the police department to resolve the traffic issues due to the construction on Dixie Highway and Hollywood Boulevard.

Board member Callari, District 3

CRA Meeting

Board member Callari thanked staff and FDOT for a great presentation.

Holidays

Board member Callari requested that staff research a Christmas drive-thru or a Christmas around the world event for the upcoming holiday due to the pandemic.

Board member Blattner, District 4

Hollywood Beach

Board member Blattner requested an update on the Tyler Street Artwork Crosswalk.

Jorge Camejo provided an update.

Vice-chair Biederman

Holiday

Vice-chair Biederman stated that he support the idea made by Board member Callari regarding the holiday events.

Board member Sherwood

Holiday

Board member Sherwood thanked her colleagues for supporting the Christmas Around The World Event.

Chair Levy

CRA Meeting

Chair Levy thanked the Board members for their comments provided and the Director for the meeting agenda. He further stated that it was very informative.

Block 57

Chair Levy requested information on the redevelopment opportunities for Block 57.

Special Events

Chair Levy advised that it is his hope that the pandemic continue to move in the right direction in order to bring back special events in downtown Hollywood.

CRA

Chair Levy requested that staff provide regular updates on all city initiatives.

General Counsel Douglas Gonzales

General Counsel Douglas Gonzales had no further comments.

Executive Director, Jorge Camejo

Margartaville

Jorge Camejo advised the Board that a resolution is forthcoming for the Board's recommendation on the naming rights for the amphi-theatre (Bandshell) along with a one year extension.

Block 58

Jorge Camejo informed the Board that an internal staff meeting is scheduled on September 10 to continue discussions on the Block 58 projects. He further advise that he will provide an update at the next meeting.

Marketing and Media Coordinator

Jorge Camejo introduced Lyli C. as the newly hired marketing and media coordinator.

The meeting adjourned at 11:05AM.

Approved as presented on _____

Phyllis Lewis
Board Secretary