

**City of Hollywood**  
**COMMUNITY REDEVELOPMENT AGENCY**  
**September 24, 2020**  
**6:00PM**  
**City Commission Chambers – Room 219**  
**Hollywood City Hall**

The virtual meeting of the Special Community Redevelopment Agency was called to order by Chair Josh Levy on September 24, 2020 at 6:05 PM 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 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     |
| 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       |

1. **R-CRA-2020-32** - 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 2021.

Jorge Camejo introduced the item to the Board. He advised that the budgets will meet the obligations of the Capital Improvement Projects for both districts despite the pandemic. He further requested the Board's permission to present a presentation on both budgets. It was the consensus of the Board to forgo the presentation.

The Chair announced the public hearing has been advertised in conformance with Florida Statutes. The public hearing was opened and comment submitted by Bob Glickman was read into the record.

**ACTION:** Motion was made by Board member Callari to adopt the resolution. The motion was seconded by Vice Chair Biederman and on voice vote passed unanimously 7-0.

2. **R-BCRA-2020-33** – 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 2021.

The Chair announced the public hearing has been advertised in conformance with Florida Statutes. The public hearing was opened, being there was no speaker card submitted for the item, the public hearing was declared closed.

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

3. **R-CRA-2020-34** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency Establishing The Number And Type Of Authorized Positions For Fiscal Year 2021.

The Chair announced the public hearing has been advertised in conformance with Florida Statutes. The public hearing was opened, being there was no speaker card submitted for the item, the public hearing was declared closed.

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

4. The meeting adjourned at 6:18PM.

Approved as presented on \_\_\_\_\_

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**Phyllis Lewis**  
**Board Secretary**