

**City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
FEBRUARY 3, 2021
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 February 3, 2021 at 9:11 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
Vice-Chair	Linda Sherwood
Board Members:	Caryl Shuham
	Linda Hill Anderson
	Traci Callari
	Adam Gruber
	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.

1. **R-CRA-2021-07** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute A Warranty Deed For Transferring To The Florida Department Of Transportation A Five Foot Strip Of Land Along A1A Adjacent To The Nevada Parking Garage.

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

2. **R-CRA-2021-08** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA") Establishing An Auditor Selection Committee For The Purpose Of Establishing Factors To Use For The Evaluation Of Audit Services, Publicly Announcing The Request For Proposals, Providing Interested Firms With A Request For Proposals Through The Appropriate Staff, Evaluating Proposals Received By Qualified Firms, And Ranking And Recommending In Order Of Preference No Fewer Than Three Firms Deemed To Be The Most Qualified To Perform The Required Service Of Conducting The Annual Financial Audit, All As Required By And Pursuant To Section 218.39, Florida Statutes.

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

3. **P-CRA-2021-02** –A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Providing An Update On The Phase IV E/W Streetscape, Harmonization Concepts To Assist With Flood Management.
4. **P-CRA-2021-03** -A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Providing An Update On The Design For The Hollywood Boulevard Streetscape Project.
5. **IR-CRA-2021-01** – Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Jorge Camejo asked that the Board to forego the item to the next scheduled Board meeting. The Board unanimously agreed.

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

Board member Shuham, District 1

CRA

Board member Shuham thanked the staff for the detailed report about the transition of employees once the CRA is abolished in 2027.

Downtown Hollywood

Board member Shuham requested an update on the noise ordinance.
Jorge Camejo provided an update.

Board member Shuham suggested holding outdoor yoga classes that are COVID safe to activate some energy in the downtown.

Young Circle

Board member Shuham stated that the Young Circle project is a game-changer for the downtown. She suggested reducing it to two lanes to divert people into the downtown.

Board member Anderson, District 2

CRA

Board member Anderson thanked Jorge Camejo for the presentation on the CRA transition plan.

Downtown

Board member Anderson stated that activities in the downtown are moving and working and more people coming into the area.

Board member Callari, District 3

CRA

Board member Callari thanked Jorge Camejo and the CRA staff for the presentation on the CRA transition plan.

She further advised that one meeting a month is not enough to focus on what is important and getting the work done.

Board member Gruber, District 4

CRA

Board member Gruber thanked Jorge Camejo and staff for the presentation on the CRA transition plan.

Downtown Hollywood

Board member Gruber stated that the Food Truck Event was amazing and hates to lose it.

Hollywood Beach

Board member Gruber requested that staff look into the bikers on the Broadwalk and how close they are to the cafe tables. He further stated that it is a disaster waiting to happen.

Board member Biederman, District 5

Downtown Hollywood Murals

Board member Biederman complimented Jill Weisberg and staff for the Facebook mural tour. He further stated that this event creates a future appeal for coming to see it in person.

Board member Biederman stated that staff should look into attracting an independent or regional chain barbeque restaurant in downtown. He further stated that he is looking forward to the future of the downtown.

Board member Sherwood, District 6

Hollywood Beach

Board member Sherwood requested that staff consider closing the beach during spring break due to the pandemic.

Chair Levy

Downtown Hollywood

Chair Levy welcomed all the new restaurants in downtown.

Grant Programs

Chair Levy requested that staff look into creating a property improvement grant that will assist restaurants to improve their decor.

Hollywood Beach

Chair Levy requested that staff look into and provide an update on the noise ordinance on the beach.

General Counsel, Douglas Gonzales
Douglas Gonzales had no further comment.

Executive Director, Jorge Camejo
Jorge Camejo had no further comment.

The meeting adjourned at 10:39 AM.

Approved as presented on _____

Phyllis Lewis
Board Secretary