

Hallandale Beach Community Redevelopment Agency Agenda Cover Memo

Mooting Dato	March 19, 2025		File No.	ile No. Item Type:		Resolution		Other	
Meeting Date:			25-091 (Enter X in box)		X				
Fiscal Impact: (Enter X in box)	Yes	No	Ordinance Reading: (Enter X in box)		1st Reading		2 nd Reading		
						N/A N/A			
		Х	Public Hearing: (Enter X in box)		Yes	No	Yes	No	
		X				X			
Funding Source:	N/A		Advertising Requirement: (Enter X in box)		Yes		No		
					X		X		
Account Balance:			RFP/RFQ/Bid Number:						
Contract/P.O. Required:	Yes	No							
			Project Number:						
(Enter X in box)									
Redevelopment Goals: (Enter X in box) Compact & Urban Development Projects Goal 1 - Catalytic projects that support the growth of local economy Goal 2 - Transit supportive Development Goal 3 - Neighborhood-level enhancements Improve Connectivity within community Goal 1 - Development of complete streets Goal 2 - Facilitate & Identify safe access to multiple modes of transportation Goal 3 - Provide Strategic parking solutions Create CRA Resiliency Goal 1 - Utilize innovative means to create sense of place to attract residents & visitors Goal 2 - Use diverse architectural styles & messaging to create iconic buildings & destinations Goal 3 - Prepare for sustainable future through smart technology, social & economic development Programs and environmental measures									
Sponsor Name:	Dr. Jeren Executive	ny Earle, e Director	Departmen	t:	HBCRA				

SHORT TITLE:

A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE FISCAL YEAR 2023-2024 ANNUAL REPORT OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSMIT THE ANNUAL REPORT TO THE LISTED TAXING AUTHORITIES; AND PROVIDING AN EFFECTIVE DATE.

STAFF SUMMARY:

Pursuant to Florida Statute 163.356(3)(c) the Hallandale Beach Community Redevelopment Agency (HBCRA) must file a report of the activities carried out by the agency during each fiscal year. The filing deadline for the Annual Report is March 31,2025. The report is to be provided to each of the taxing authorities that contribute to the Tax Increment Financing (TIF).

The contributing authorities are as follows:

- City of Hallandale Beach
- Broward County
- South Broward Hospital District
- Children's Services Council of Broward County

Included with the Annual Report, the HBCRA must also file a copy of its financial statements for the fiscal year being reported. The FY 23/24 Annual Report includes unaudited financial statements that details the summary of the sources and amounts of deposits to, and the purpose and amount of withdrawals from the Community Redevelopment Agency Trust Fund for the fiscal year which ended on September 30, 2024 as required by Florida Statute 163.387.

The filing of the HBCRA's Annual Report requires a public notice in a newspaper of general circulation indicating that the report has been filed, and that said report is available for inspection by the public in the City Clerk's Office during normal business hours. The notice of publication in a newspaper of general circulation will occur once the HBCRA Board accepts the report.

Attached for approval is the FY 23/24 HBCRA Annual Report consisting of an overall narrative, revenue and expenditure summaries, activities, programs, highlights, and required reports and records. The Annual Report is available on the CRA's website (www.cohbcra.org).

ATTACHMENT(S):

Exhibit 1 – Resolution

Exhibit 2 – Annual Report