

# City of Hallandale Beach GISND Board of Directors

400 S. Federal Highway Hallandale Beach, FL 33009 www.cohb.org Chair Joy F. Cooper Vice Chair Michele Lazarow Director Joy D. Adams Director Mike Butler Director Anabelle Lima-Taub

City Manager Dr. Jeremy Earle City Attorney Jennifer Merino City Clerk Jenorgen M. Guillen, MMC

### **Special Meeting Minutes**

Wednesday, April 9, 2025 5:30 PM Commission Chambers

#### 1. CALL TO ORDER

The meeting was called to order by Chair Joy F. Cooper at 7:43 PM.

#### 2. ROLL CALL

**Present:** 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler, and Director Lima-Taub

City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.

#### 3. PLEDGE OF ALLEGIANCE

## 4. PUBLIC PARTICIPATION - (Speakers must sign-in with the City Clerk prior to the start of the meeting.)

No public participation

#### 5. BOARD BUSINESS

A. GISND ADVISORY BOARD ANNUAL REPORT. (STAFF: POLICE CHIEF)

A motion was made by Director Lima-Taub, seconded by Vice Chair Lazarow, to approve the GISND Advisory Board Annual Report. The motion carried by the following vote:

**Ayes:** 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler, and Director Lima-Taub

Nayes: 0 -

#### 6. ADJOURN

There being no further business to discuss before the GISND Board of Directors Meeting, the meeting adjourned without objection at 7:44 PM.

(Note for the record: The Minutes are not a verbatim transcript of the meeting. A copy of the audio/video recording is available for public inspection at the City Clerk's Office/Legistar until the time of disposition in accordance with the Records Disposition and other Public Records Law.)

RESPECTFULLY SUBMITTED BY:	ATTEST:
Joy F. Cooper, Chair	Jenorgen Guillen, City Clerk
	Adopted Date