



# City of Hallandale Beach TISND Board of Directors

400 S. Federal Highway  
Hallandale Beach, FL 33009  
www.cohb.org

Chair Joy F. Cooper  
Vice Chair Mike Butler  
Director Sabrina Javellana  
Director Michele Lazarow  
Director Anabelle Lima-Taub

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

## Special Meeting Minutes

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Wednesday  
January 6, 2021

5:40 PM

Cultural Center/Virtual

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### 1. CALL TO ORDER

*The TISND Board of Director's Meeting was called to Order by Chair Joy F. Coper 7:28 p.m.*

### 2. ROLL CALL

**Present (physically):** 4 - Chair Joy F. Cooper, Vice Chair Mike Butler and Director Anabelle Lima-Taub and Director Michele Lazarow

**Present (virtually):** 1 - Director Sabrina Javellana

*Assistant City Manager Keven Klopp and City Attorney Jennifer Merino were also present.*

### 3. PUBLIC PARTICIPATION (Speakers must sign-in with the staff prior to the start of the meeting)

*There were no speakers.*

### 4. APPROVAL OF DRAFT MINUTES

A. DECEMBER 2, 2020 SPECIAL TISND BOARD OF DIRECTORS MEETING MINUTES.

**Motion by Vice Chair Mike Butler, Seconded by Director Anabelle Lima-Taub to approve Draft Minutes as presented in Item 4A. The Motion carried as follows:**

**Ayes:** 5 - Chair Joy F. Cooper, Vice Chair Mike Butler, Director Michele Lazarow, Director Sabrina Javellana and Director Anabelle Lima-Taub

**Nays:** 0

### 5. BOARD BUSINESS

A. APPOINTMENTS TO THE THREE ISLES SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD (STAFF: CITY CLERK)

**Motion by Director Michele Lazarow, Seconded by Vice Chair Mike Butler to appoint Florentin Grecea to the Three Island Safe Neighborhood District Advisory Board as an At-Large member. The Motion carried as follows:**

**Ayes:** 5 - Chair Joy F. Cooper, Vice Chair Mike Butler,  
Director Michele Lazarow, Director Sabrina Javellana and  
Director Anabelle Lima-Taub

**Nays:** 0

## **6. ADJOURN**

*There being no further business to discuss before the TISND Board of Directors, the meeting adjourned without objection at 7:30 p.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy F. Cooper, Chair

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Jenorgen M. Guillen, CMC, City Clerk

Adopted Date:

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