

SPECIAL JOINT MEETING OF THE HALLANDALE BEACH CITY COMMISSION AND HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

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

5. RESOLUTIONS/PUBLIC HEARING

- A. A JOINT RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, ACCEPTING THE PROPOSAL FROM REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC TO REQUEST FOR PROPOSALS # FY 2017-2018-CRA001 REDEVELOPMENT PLAN MODIFICATION AND CITYWIDE VISIONING; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC FOR THE REDEVELOPMENT PLAN MODIFICATION AND FOR CITYWIDE VISIONING FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY THOUSAND (\$240,000) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Joint Resolution](#)

[Exhibit 2 - Summary Rating Sheet](#)

[Exhibit 3 - RMA - Proposal](#)

- B. A JOINT RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, ACCEPTING THE PROPOSAL FROM REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC TO REQUEST FOR PROPOSALS # FY 2017-2018-CRA001 REDEVELOPMENT PLAN MODIFICATION AND CITYWIDE VISIONING; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH

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[Agenda Cover Memo](#)

[Exhibit 1 - Joint Resolution](#)

6. ADJOURN