



# Hallandale Beach Community Redevelopment Agency Agenda Cover Memo

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| <b>Meeting Date:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | September 29, 2025                      |           | <b>File No.</b><br>25-383                           | <b>Item Type:</b><br>(Enter X in box) | <b>Resolution</b><br>x | <b>Other</b>              |           |
| <b>Fiscal Impact:</b><br>(Enter X in box)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Yes</b>                              | <b>No</b> | <b>Ordinance Reading:</b><br>(Enter X in box)       | <b>1st Reading</b><br>N/A             |                        | <b>2nd Reading</b><br>N/A |           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | x                                       |           | <b>Public Hearing:</b><br>(Enter X in box)          | <b>Yes</b>                            | <b>No</b>              | <b>Yes</b>                | <b>No</b> |
| <b>Funding Source:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 8904-549001                             |           | <b>Advertising Requirement:</b><br>(Enter X in box) | <b>Yes</b>                            |                        | <b>No</b>                 |           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                         |           |                                                     |                                       |                        | X                         |           |
| <b>Account Balance:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$480,847                               |           | <b>RFP/RFQ/Bid Number:</b>                          |                                       |                        |                           |           |
| <b>Contract/P.O. Required:</b><br>(Enter X in box)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Yes</b>                              | <b>No</b> | <b>Project Number:</b>                              |                                       |                        |                           |           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                         | X         |                                                     |                                       |                        |                           |           |
| <b>Redevelopment Goals:</b><br>(Enter X in box)<br><b>Compact &amp; Urban Development Projects</b><br>Goal 1 – Catalytic projects that support the growth of local economy <input type="checkbox"/><br>Goal 2 – Transit supportive Development <input type="checkbox"/><br>Goal 3 – Neighborhood-level enhancements <input type="checkbox"/><br><b>Improve Connectivity within community</b><br>Goal 1 – Development of complete streets <input type="checkbox"/><br>Goal 2 – Facilitate & Identify safe access to multiple modes of transportation <input type="checkbox"/><br>Goal 3- Provide Strategic parking solutions <input type="checkbox"/><br><b>Create CRA Resiliency</b><br>Goal 1- Utilize innovative means to create sense of place to attract residents & visitors <input checked="" type="checkbox"/><br>Goal 2- Use diverse architectural styles & messaging to create iconic buildings & destinations <input type="checkbox"/><br>Goal 3- Prepare for sustainable future through smart technology, social & economic development Programs and environmental measures <input type="checkbox"/> |                                         |           |                                                     |                                       |                        |                           |           |
| <b>Sponsor Name:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Dr. Jeremy Earle,<br>Executive Director |           | <b>Department:</b>                                  | HBCRA                                 |                        |                           |           |

## **SHORT TITLE:**

**A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY AGENCY RELATING TO THE PROVISION OF INDIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2025-2026 IN AN AMOUNT NOT TO EXCEED \$480,847.00; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

## **STAFF SUMMARY:**

### **Background:**

State law and good controllership require that the financial relationships between City's and Community Redevelopment Agencies (CRA's) be codified in Interlocal Agreements (ILA's). The agreement states precisely how much money and what services will be provided by the City and the CRA.

### **Current Situation:**

For FY 25/26, the Hallandale Beach Community Redevelopment Agency (HBCRA) will enter into an agreement with the City of Hallandale Beach for indirect services (COHB). The COHB will provide to the HBCRA from various departments within the City, such as Finance, Budget, City Clerk, Human Resources, Development Services, Procurement, Public Works, and Innovative Technological Services. The amount of this ILA is \$480,847.

### **Recommendation:**

Staff recommends the approval of the FY 25/26 Interlocal Agreement between the COHB and HBCRA.

### **Fiscal Impact:**

If the FY 25/26 ILA is not approved in full, the FY 25/26 City's General Fund budget will be out of balance because the ILA's funding of \$480,847 represents revenue to the General Fund from the HBCRA.

**Why Action is Necessary:**

For the HBCRA to fund these services, the ILA's need to be approved by both the COHB and the HBCRA.

**PROPOSED ACTION:**

The Executive Director recommends approval of the Interlocal Agreement.

**ATTACHMENT(S):**

Exhibit 1 – Resolution

Exhibit 2 – Indirect ILA FY 2025-26