



Hallandale Beach
COMMUNITY REDEVELOPMENT AGENCY

Hallandale Beach Community Redevelopment Agency Agenda Cover Memo

Meeting Date:	12/18/2024		File No.	Item Type:	Resolution	Other		
			24-508	<i>(Enter X in box)</i>	N/A	N/A		
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>		1st Reading		2nd Reading	
		X			N/A		N/A	
			Public Hearing: <i>(Enter X in box)</i>		Yes	No	Yes	No
					X		X	
Funding Source:	N/A		Advertising Requirement: <i>(Enter X in box)</i>		Yes		No	
					X			
Account Balance:	N/A		RFP/RFQ/Bid Number:		N/A			
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	Project Number:		N/A			
Redevelopment Goals: <i>(Enter X in box)</i>								
<p>Compact & Urban Development Projects</p> <p>Goal 1 - Catalytic projects that support the growth of local economy <input type="checkbox"/></p> <p>Goal 2 - Transit supportive Development <input type="checkbox"/></p> <p>Goal 3 - Neighborhood-level enhancements <input type="checkbox"/></p> <p>Improve Connectivity within community</p> <p>Goal 1 - Development of complete streets <input type="checkbox"/></p> <p>Goal 2 - Facilitate & Identify safe access to multiple modes of transportation <input type="checkbox"/></p> <p>Goal 3- Provide Strategic parking solutions <input type="checkbox"/></p> <p>Create CRA Resiliency</p> <p>Goal 1- Utilize innovative means to create sense of place to attract residents & visitors <input type="checkbox"/></p> <p>Goal 2- Use diverse architectural styles & messaging to create iconic buildings & destinations <input type="checkbox"/></p> <p>Goal 3- Prepare for sustainable future through smart technology, social & economic development Programs and environmental measures <input type="checkbox"/></p>								
Sponsor Name:	Jenorgen Guillen		Department:		HBCRA Secretary			

SHORT TITLE:

**APPOINTMENTS/REAPPOINTMENTS TO THE HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY QUADRANT SAFETY BOARD**

STAFF SUMMARY:

Background:

On April 15, 2020, the Hallandale Beach Community Redevelopment Agency Board of Directors adopted Resolution No. 2020-008 (Exhibit 1), establishing the HBCRA Quadrant Safety Board (QSB) and approximate terms of service.

Why Action is Necessary:

Under the two (2) year term outlined in Resolution No. 2020-008, seats expire on the date of the City Commission Organizational Meeting following each Municipal General Election; the next Municipal Election is set for November 5, 2026. Appointees serve at the pleasure of the nominating Director or other appointing authority. If the nominating Director vacates his or her office for any reason, the terms of the respective Quadrant Safety Board (QSB) member nominated by the Director shall terminate at the same time the Director's office is vacated. However, each QSB member shall continue to serve until a successor is appointed. All QSB members and alternate members are eligible for reappointment.

The Board shall consist of five (5) members comprised of one (1) member from each of the four Quadrants within the HBCRA Community Redevelopment Area and one (1) at-large member. (Exhibit 2 – Resolution 2024-021 CRA)

List of current members:

MEMBER	QUADRANT	APPOINTED BY
Alexander Lewy	Northeast Quadrant	Chair Joy F. Cooper
Jimmy Mitchell	Southwest Quadrant	Director Anabelle Lima-Taub
Murvin Wright Sr.	Northwest Quadrant	Vice Chair Michele Lazarow
Vacant	Southeast Quadrant	
James Tucker	At-Large	Vice Chair Michele Lazarow

Fiscal Impact:

There is no fiscal impact.

PROPOSED ACTION:

Direction from the Hallandale Beach Community Redevelopment Agency Board of Directors to reappoint or appoint members to the: Quadrant Safety Board with vacant and/or expired terms.

ATTACHMENT(S):

Exhibit 1 – Ordinance No. 2020-008
Exhibit 2 – Resolution No. 2024-021