



City of Hallandale Beach

Special HBCRA Board of Directors Meeting

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

Chair Joy D. Adams
Vice Chair Sabrina Javellana
Director Mike Butler
Director Michele Lazarow
Director Anabelle Lima-Taub

Executive Director Dr. Jeremy Earle
HBCRA Attorney Steven Zelkowitz
HBCRA Clerk Jenorgen M. Guillen,
CMC

Meeting Minutes

Friday, October 11, 2019

4:15 PM

Commission Chambers

1. CALL TO ORDER

The HBCRA Board of Director's Meeting was called to order by Chair Joy D. Adams at 4:28 p.m.

2. ROLL CALL

Present: 3 - Chair Joy D. Adams, Director Mike Butler, Director Michele Lazarow

Absent: 2 - Vice Chair Sabrina Javellana and Director Michele Lima-Taub

Executive Director Dr. Jeremy Earle and HBCRA City Attorney Steve Zelkowitz were present.

A. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION – Items not on the agenda (Speakers must sign-in with The Clerk prior to the start of the meeting)

Brian Stewart, Hallandale Beach resident was called to speak.

6. AGENCY BUSINESS

- A. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE FUNDING FOR FLORIDA INTERNATIONAL UNIVERSITY IN AN AMOUNT NOT TO EXCEED \$75,000 FOR AN EVENT IN PETER BLUESTEN PARK IN CONNECTION WITH THE SOUTH BEACH WINE AND FOR FESTIVAL; AUTHORIZING THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND FINALIZE AN AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY TO PROVIDE FUNDING FOR THE EVENT IN PETER BLUESTEN PARK IN CONNECTION WITH THE SOUTH BEACH WINE AND FOOD FESTIVAL IN AN AMOUNT NOT-TO-EXCEED \$75,000; AUTHORIZING THE EXECUTIVE

DIRECTOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Executive Director Jeremy Earle provided a verbal report.

HBCRA Attorney, Steve Zelkowitz provided a verbal report.

Motion by Director Mike Butler, seconded Director Michele Lazarow to approve the Resolution. The motion carried with the following votes:

Ayes: 3 - Director Mike Butler, Director Lazarow and Chair Adams

Nayes: 0

Absent: 2 - Vice Chair Sabrina Javellana and Director Anabelle Lima-Taub

7. ADJOURN

There being no further business to discuss before the HBCRA Board of Directors, the meeting adjourned without objection at 4:44 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Chair

Jenorgen M. Guillen, CMC HBCRA Clerk