

City of Hallandale Beach

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



Meeting Agenda

Monday, April 17, 2017

6:05 PM

Commission Chambers

Community Redevelopment Agency

Chair Joy F. Cooper
Vice Chair Keith S. London
Director Michele Lazarow
Director Anthony A. Sanders
Director Anabelle Taub

Executive Director Roger M. Carlton
HBCRA Attorney Steven W. Zelkowitz
Clerk to the Board Mario Bataille, CMC

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS****5. PUBLIC PARTICIPATION - Items not on the agenda (Speakers must sign-in with the Clerk prior to the start of the meeting)****6. PRESENTATIONS****7. DIRECTOR COMMUNICATIONS - Items not on the Agenda**

A. DIRECTOR LAZAROW

B. DIRECTOR SANDERS

C. DIRECTOR TAUB

D. VICE CHAIR LONDON

E. CHAIR COOPER

8. APPROVAL OF DRAFT MINUTES**9. CONSENT AGENDA****10. AGENCY BUSINESS**

- A. DISCUSSION OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY CITIZEN'S ADVISORY COMMITTEE (STAFF: CITY CLERK'S OFFICE)

Attachments: [Agenda Cover Memo](#)
[Powerpoint](#)
[Res 2012-06 Formation of the HBCRA Committee](#)

- B. FORENSIC AUDIT STATUS REPORT - PHASE I PRESENTED BY STANLEY FOODMAN. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Memo - Stanley Foodman Forensic Audit of HBCRA Phase I](#)
[Foodman Report - Phase I](#)

- C. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING ADDENDUM NUMBER THREE TO THE DEVELOPMENT AGREEMENT BETWEEN THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AND STUART AND SHELBY DEVELOPMENT, INC.; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ADDENDUM NUMBER THREE TO THE DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Addendum Number Three - Stuart and Shelby](#)

[Exhibit 3 - Proposal from Stuart and Shelby for 802 NW 5 Terrace](#)

[Exhibit 4 - Notice of Disposition for 802 NW 5 Terrace](#)

- D. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY ACCEPTING AND RECOMMENDING REVISIONS TO THE CITY OF HALLANDALE BEACH PROCUREMENT PROCEDURES FOR PUBLIC-PRIVATE-PARTNERSHIPS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

- E. UPDATE ON THE FASHION ARTS AND DESIGN DISTRICT STREETScape IMPROVEMENT PLAN. (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[Presentation](#)

- F. UPDATE ON THE FOSTER DIXIE SITE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[Exhibit 1-HBCRA Memorandum](#)

- G. DISCUSSION ON THE GULFSTREAM EARLY CHILDHOOD CENTER OF EXCELLENCE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[Memo to Board - Re Gulfstream Early Childhood Center of Excellence](#)

[Attachment 1 - Gulfstream Early Childhood Center of Excellence Proposal](#)

- H. DISCUSSION ON THE FY 2017-2018 BUDGET WORKSHOP CALENDAR. (STAFF: EXECUTIVE DIRECTOR)

- I. DISCUSSION ON THE MEMORANDA OF UNDERSTANDING

(MOU) BETWEEN HBCRA AND THE CITY FOR FY 2017-2018.
(STAFF: EXECUTIVE DIRECTOR)

- J. DISCUSSION ON THE BOARD OF DIRECTORS RECESS FOR
SUMMER 2017 AND ADMINISTRATIVE APPROVAL DURING
RECESS PERIOD. (STAFF: EXECUTIVE DIRECTOR)

11. HBCRA ATTORNEY COMMUNICATIONS

12. EXECUTIVE DIRECTOR COMMUNICATIONS

13. INFORMATIONAL ITEMS- No Action Required

- A. MONTHLY FINANCIAL REPORT - MARCH 2017

Attachments: [March 2017 Monthly Financial Report](#)

- B. AFTER ACTION FOLLOW-UP - March 13, 2017

Attachments: [After Action Memo](#)

14. ADJOURN