

City of Hallandale Beach

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



Meeting Agenda

Monday, June 19, 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. CONSENT AGENDA

- A. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY ACCEPTING A GRANT FROM THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE HURRICANE LOSS MITIGATION PROGRAM IN THE MAXIMUM AMOUNT OF \$194,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE GRANT AGREEMENT FOR THE HURRICANE LOSS MITIGATION PROGRAM BETWEEN THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE GRANT AGREEMENT AND PROGRAM; PROVIDING THAT THIS RESOLUTION SUPERSEDES RESOLUTION 2017-10 IN ALL RESPECTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Executive Director Memorandum](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - FDEM Grant Agreement for HLMP](#)

9. AGENCY BUSINESS

- A. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO THE FISCAL YEAR 2016-2017 BUDGET BY REDUCING THE BUDGET IN THE AMOUNT OF \$2,747,413, FROM \$13,862,117 TO \$11,114,704 AND REFLECTING SUCH DECREASE IN ONGOING PROGRAMS AND PROJECTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AMENDMENT TO THE FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 -Resolution](#)
 [Exhibit 2 -May 2017 Amended Budget](#)
 [Exhibit 3 - Budget Adjustments 2017](#)

- B. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RATIFYING THE PROPOSED DESIGNS FOR THE MURAL PROJECT IN THE FASHION ARTS AND DESIGN DISTRICT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Mural Project Proposed Designs](#)

- C. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING TO THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO NEGOTIATE AND APPROVE, AS MIGHT BE NEEDED DURING THE SUMMER RECESS, FOR BIDS, CONTRACTS AND/OR CHANGE ORDERS ABOVE HIS PURCHASING AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Agenda Cover Memo - 060617](#)
 [Exhibit 1 - Resolution](#)

- D. DISCUSSION ON THE UNSOLICITED PROPOSAL FROM MODPOD DEVELOPERS LLC. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Executive Director Memorandum](#)

- E. DISCUSSION REGARDING THE DEVELOPER PROPOSAL TO FINANCE THE CONSTRUCTION OF NE 1ST AVENUE FROM HALLANDALE BEACH BOULEVARD TO NE 3RD STREET. (STAFF: EXECUTIVE DIRECTOR)

10. HBCRA ATTORNEY COMMUNICATIONS

11. EXECUTIVE DIRECTOR COMMUNICATIONS

12. INFORMATIONAL ITEMS: (No Action Required)

- A. MONTHLY FINANCIAL REPORT - MAY 2017

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

- B. INFORMATIONAL MEMO - FACADE PROGRAM - CLUB TROPICAL BALLROOM

Attachments: [Memo to Board - Re Facade Improvement Project-Club Tropical](#)

- C. UPDATE ON CURRENT PUBLIC-PRIVATE PARTNERSHIPS STATUS. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [HBCRA Progress Report Redevelopment Agreements](#)

- D. UPDATE ON GROUNDBREAKING CEREMONY FOR FOSTER SQUARE PARK BY CBV DEVELOPERS. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Picture 1](#)
 [Picture 2](#)

13. ADJOURN