

City of Hallandale Beach

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



Meeting Agenda

Monday, May 15, 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. HBCRA ATTORNEY COMMUNICATIONS**9. EXECUTIVE DIRECTOR COMMUNICATIONS****10. APPROVAL OF DRAFT MINUTES**

A. APRIL 17, 2017 HBCRA BOARD OF DIRECTOR'S DRAFT MINUTES

Attachments: [Draft Minutes](#)**11. CONSENT AGENDA**

A. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY ABOLISHING THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - HBCRA Res 2012-06](#)

12. AGENCY BUSINESS

- A. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING CERTAIN MODIFICATIONS TO BUSINESS INCENTIVE/ENTICEMENT LOAN MADE TO H&V ENTERPRISES, INC. D/B/A THE LEARNING CORNER.; AUTHORIZING THE HBCRA EXECUTIVE DIRECTOR TO EXECUTE ALL APPROPRIATE DOCUMENTS TO REFLECT THE LOAN MODIFICATIONS; AUTHORIZING THE HBCRA EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTION TO DECLARE A DEFAULT AND ENFORCE THE HBCRA'S REMEDIES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Amortization Schedule](#)

- B. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, REJECTING THE PROPOSALS RECEIVED PURSUANT TO THE REISSUED RFP #2015-2016-CRA001-001; AUTHORIZING THE HBCRA EXECUTIVE DIRECTOR TO CONTINUE TO UPDATE THE CURRENT HBCRA IMPLEMENTATION PLAN UTILIZING IN-HOUSE RESOURCES AND CONSULTANT(S) WITHIN THE HBCRA'S EXECUTIVE DIRECTOR'S SPENDING AUTHORITY AS NEEDED; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [HBCRA Memorandum - Rejection of RFP FY 2015-2016-CRA001-001](#)
 [Exhibit 1- Resolution](#)

- C. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY A GRANT FROM THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE HURRICANE LOSS MITIGATION PROGRAM (RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM) IN THE AMOUNT OF \$148,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE GRANT AGREEMENT FOR THE RESIDENTIAL CONSTRUCTION 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; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[HBCRA Memorandum - FDEM Grant Award](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - HLMP Notice of Intent to Award RFP-DEM-16-17-048](#)

[Exhibit 3 - State Funded Grant Agreement](#)

- D. PREVIOUSLY RECEIVED UNSOLICITED PROPOSAL (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[HBCRA Memorandum - Previously Received Unsolicited Proposals](#)

[CBV LLC Multiproposal](#)

[CRA Owned Properties](#)

[Presentation UP](#)

13. HBCRA ATTORNEY COMMUNICATIONS

- A. RATIFICATION OF HOLD HARMLESS RESLEASE BETWEEN THE CITY AND HBCRA BOARD OF DIRECTORS. (STAFF: EXECUTIVE DIRECTOR)

14. EXECUTIVE DIRECTOR COMMUNICATIONS

- A. STATUS UPDATE ON THE NEGOTIATIONS OF THE PROFESSIONAL SERVICES AGREEMENT - PHASE II WITH FOODMAN, P.A., CPAS & ADVISORS.

15. INFORMATIONAL ITEM - No action required.

- A. INFORMATIONAL MEMO - REPLACEMENT HOME AT 620 NW 4TH AVENUE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[HBCRA Memorandum - Replacement Home for Residential Program](#)

- B. MONTHLY FINANCIAL REPORT - APRIL 2017

Attachments:

[Monthly Financial Report - April 2017](#)

16. ADJOURN