

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009  
[www.cohb.org](http://www.cohb.org)



## **Meeting Agenda**

**Monday, November 13, 2017**

**6:05 PM**

### **Community Redevelopment Agency**

*Chair Joy F. Cooper*  
*Vice Chair Keith S. London*  
*Director Michele Lazarow*  
*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. VICE CHAIR LONDON

B. CHAIR COOPER

C. DIRECTOR LAZAROW

D. DIRECTOR TAUB

**8. APPROVAL OF DRAFT MINUTES**

A. OCTOBER 30, 2017 HBCRA BOARD OF DIRECTORS DRAFT MINUTES

Attachments: [Draft Minutes](#)

**9. CONSENT AGENDA****10. AGENCY BUSINESS**

A. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING ADDITIONAL FUNDING FOR THE REPLACEMENT HOME PROGRAM LOAN FOR MS. BARBARA FERGUSON IN THE AMOUNT OF \$40,000, FOR A TOTAL LOAN NOT TO EXCEED \$190,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE LOAN DOCUMENTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE LOAN DOCUMENTS AND DISBURSE THE LOAN NECESSARY FOR THE

REPLACEMENT HOME; AND PROVIDING AN EFFECTIVE DATE.  
(STAFF: EXECUTIVE DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Modular Home Purchase Agreement](#)

[Exhibit 3 - Choice of Contractor](#)

[Exhibit 4 - Fishhawke Proposal](#)

[Exhibit 5 - Little River Box Co. Homes](#)

- B. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN HALLANDALE LAND VENTURES, LLLP, THE CITY OF HALLANDALE BEACH, FLORIDA, AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AND DISBURSE ANY FUNDS REQUIRED THEREBY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - NE 3rd Street First Amendment to Development Agreement](#)

*THIS ITEM WILL BE WITHDRAWN.*

**11. HBCRA ATTORNEY COMMUNICATIONS**

**12. EXECUTIVE DIRECTOR COMMUNICATIONS**

**13. INFORMATIONAL ITEMS - No Action Required**

- A. MONTHLY FINANCIAL REPORT - OCTOBER 2017

**Attachments:**

[Monthly Financial Report](#)

**14. ADJOURN**