

# **City of Hallandale Beach**

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



## **Meeting Agenda**

**Monday, December 18, 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. NOVEMBER 13, 2017 HBCRA BOARD OF DIRECTORS MEETING  
DRAFT MINUTES.Attachments: [Draft Minutes](#)**9. CONSENT AGENDA****10. AGENCY BUSINESS**A. MODPOD UNSOLICITED PROPOSAL UPDATE. (STAFF:  
EXECUTIVE DIRECTOR)Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Memorandum from Planning and Zoning Division](#)B. FASHION ARTS AND DESIGN MURAL PROJECT UPDATE. (STAFF:  
EXECUTIVE DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1 - Art of Community Grant Application](#)  
[Exhibit 2 - Resolution and Grant Agreement](#)  
[Exhibit 3 - Resolution No. 2016-33CRA Ratifying Selection by Mural Artist Jo](#)  
[Exhibit 4 - Mural Project Approved Designs](#)  
[Exhibit 5 - Termination of Mural License Agreement \(Aaronshosh Investments](#)  
[Exhibit 6 - Termination of Mural License Agreement \(Alan Wasser, Trustee\)](#)  
[Exhibit 6A - Legal Description of Property](#)

C.                    STATUS OF REDEVELOPMENT AGREEMENT. (STAFF: EXECUTIVE DIRECTOR)

**Attachments:**     [Status of Redevelopment Agreements Memorandum](#)  
[PPP Status of Redevelopment Agreements](#)

#### 11. HBCRA ATTORNEY COMMUNICATIONS

#### 12. EXECUTIVE DIRECTOR COMMUNICATIONS

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

A.                    MONTHLY FINANCIAL REPORT

**Attachments:**     [November 30, 2017 Budget-to-Actual Report for FY 17/18](#)

#### 14. ADJOURN