

City of Hallandale Beach

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



Meeting Agenda

Special Meeting

Wednesday, August 2, 2017

8:00 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**9. AGENCY BUSINESS**

A. TERMINATION OF DEVELOPMENT AGREEMENT BETWEEN HBC MEDICAL HOLDINGS, LLC AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY. (STAFF: EXECUTIVE DIRECTOR)

B. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING AN AUTHORIZING RESOLUTION FOR IDLE FUNDS TO BE INVESTED BY THE STATE BOARD OF ADMINISTRATION UNDER THE FLORIDA PRIME ACCOUNT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Florida PRIME Authorizing Resolution](#)
 [Florida PRIME Disclosure Statements](#)
 [Florida PRIME Information Statement & Operation Procedures](#)
 [Florida PRIME Peer Fund Benchmarking](#)
 [Florida PRIME Performance Benchmarking](#)

10. HBCRA ATTORNEY COMMUNICATIONS

11. EXECUTIVE DIRECTOR COMMUNICATIONS

A. MONTHLY FINANCIAL REPORT

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

12. ADJOURN