

City of Hallandale Beach

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



Meeting Agenda

Monday, January 29, 2018

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. DECEMBER 18, 2017 HBCRA BOARD OF DIRECTORS DRAFT MINUTES

Attachments: [Draft Minutes](#)

9. CONSENT AGENDA

A. MONTHLY FINANCIAL REPORT. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Budget-to-Actual Monthly Report](#)

10. AGENCY BUSINESS

A. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, ICEBOX CAFÉ RE, LLC AND ICEBOX PANTRY RE, LLC;

CONSENTING TO THE ASSIGNMENT OF THE DEVELOPMENT AGREEMENT FROM ICEBOX CAFÉ RE, LLC TO ICEBOX PANTRY RE, LLC; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 3 - 1st Amendment to Development Agreement](#)

[Exhibit 4 - 2nd Amendment to the Development Agreement](#)

[Exhibit 5 - 3rd Amendment to the Development Agreement](#)

[Exhibit 6 - 4th Amendment to the Development Agreement](#)

[Exhibit 7 – Ice Box Café Renderings Presentation](#)

- B. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE TERMINATION OF MURAL LICENSE AGREEMENT WITH ALAN WASSER, AS TRUSTEE OF THE ALAN WASSER REVOCABLE TRUST DATED AUGUST 12, 1999, AS AMENDED; THE TERMINATION OF MURAL LICENSE AGREEMENT WITH AARONSHOSH INVESTMENTS, LLC; AND THE AMENDED AND RESTATED MURAL LICENSE AGREEMENT WITH CACIKE INVESTMENTS LLC ALL WITH THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE TERMINATIONS OF MURAL LICENSE AGREEMENT AND AMENDED AND RESTATED MURAL LICENSE AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE TERMINATIONS OF MURAL LICENSE AGREEMENT AND AMENDED AND RESTATED MURAL LICENSE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution and Grant Agreement](#)

[Exhibit 3 - Resolution No. 2016-33 CRA Ratifying Selection by Mural Artist Jo](#)

[Exhibit 4 - Termination of Mural License Agreement \(Aaronshosh Investments](#)

[Exhibit 5 - Termination of Mural License Agreement \(Alan Wasser, Trustee\)](#)

[Exhibit 6 - Memo to City Commission - Fashion and Arts District Mural Project](#)

[Exhibit 7 - Email from Luciana Preguerman](#)

- C. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE

HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FIRST AMENDMENT TO EXCLUSIVE RIGHT OF SALE LISTING AGREEMENT BETWEEN PRIME REALTY ADVISORY GROUP, INC. AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO EXCLUSIVE RIGHT OF SALE LISTING AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT TO EXCLUSIVE RIGHT OF SALE LISTING AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - First Amendment to Exclusive Right of Sale Listing Agreement](#)

[Exhibit 3 - Workforce Housing Presentation](#)

11. HBCRA ATTORNEY COMMUNICATIONS

12. EXECUTIVE DIRECTOR COMMUNICATIONS

- A. Status Update on Hallandale Beach City Center

13. ADJOURN