

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Joint Special Meeting

Wednesday, January 31, 2018

6:35 PM

Commission Chambers

City Commission

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anabelle Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

**SPECIAL JOINT MEETING OF THE HALLANDALE BEACH CITY COMMISSION AND
HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD OF
DIRECTORS.**

1. CALL TO ORDER

2. RESOLUTIONS/PUBLIC HEARING

- A. A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE 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 AND CITY MANAGER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit A - Draft Resolution](#)

[Exhibit 1 - Resolution No. 2015-18](#)

[Exhibit 2 - First Amendment to Development Agreement](#)

[Exhibit 3 - Development Agreement](#)

[Exhibit 4 - Project Rendering](#)

[Exhibit 5 - HBCRA FY 17/18 Budget](#)

3. ADJOURN