

City of Hallandale Beach

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



Meeting Agenda

Monday, March 19, 2018

6:05 PM

Commission Chambers

Community Redevelopment Agency

Chair Keith S. London
Vice Chair Michele Lazarow
Director Rich Dally
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 TAUB

B. VICE MAYOR LAZAROW

C. MAYOR LONDON

D. DIRECTOR DALLY

8. DRAFT MINUTES

- A. FEBRUARY 20, 2018 ORGANIZATIONAL AND JOINT SPECIAL MEETING OF THE CITY COMMISSION AND HBCRA BOARD OF DIRECTORS DRAFT MINUTES.

Attachments: [February 20, 2018 HBCRA Board of Directors 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 REDEVELOPMENT AGREEMENT BETWEEN THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AND

HALLANDALE CITY CENTER, LLC; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE REDEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Site Plan](#)
[Exhibit 3 - Redevelopment Agreement](#)
[Exhibit 3a - Redevelopment Calendar](#)
[Exhibit 4 - Paul Lambert Letter](#)
[Exhibit 5 - Legal Description](#)
[Exhibit 6 - Developer Proforma](#)

- B. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 803 NW 4 TERRACE (GRANT PARK 6-11 B LOTS 9, 10, AND 11 BLK 6) FOR THE APPRAISED VALUE OF \$59,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE VACANT LAND CONTRACT AND ADDENDUM AND TAKE ALL ACTION NECESSARY TO PURCHASE THE PROPERTY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Appraisal for 803 NW 4th Terrace](#)
[Exhibit 3 - S&P Agreement for 803 NW 4 Terrace](#)
[Exhibit 4 - BCPA Report for 803 NW 4 Terrace](#)

- C. ANNUAL REPORT. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [HBCRA FY 16/17 Annual Report Memorandum](#)
[HBCRA ANNUAL REPORT 2017](#)

11. HBCRA ATTORNEY COMMUNICATIONS

12. EXECUTIVE DIRECTOR COMMUNICATIONS

13. ADJOURN