## City of Hallandale Beach

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



## **Meeting Agenda**

**Special Meeting** 

Tuesday, September 4, 2018

2:00 PM

**Commission Chambers** 

## **Community Redevelopment Agency**

Chair Keith S. London
Vice Chair Michele Lazarow
Director Mike Butler
Director Rich Dally
Director Anabelle Lima-Taub

Interim Executive Director Nydia M. Rafols Sallaberry HBCRA Attorney Steven W. Zelkowitz HBCRA Clerk Jenorgen M. Guillen

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. AGENCY BUSINESS

A. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE FIRM FOX ROTHSCHILD LLP TO PROVIDE LEGAL REPRESENTATION SERVICES TO THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2018-2019 AND THE PERIOD OF SEPTEMBER 4 THROUGH 30, 2018; AND PROVIDING AN EFFECTIVE DATE.

(SPONSORED BY CHAIR KEITH S. LONDON)

<u>Attachments:</u> Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 – Gray Robinson P. A. engagement Letter FY 18/19

Exhibit 3 – Letter from GrayRobinson P.A.

Exhibit 4 – Fox Rothschild LLP engagement Letter FY 18/19

Exhibit 5 - About Fox Rothschild

## 5. ADJOURN