

City of Hallandale Beach

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



Meeting Agenda

Monday, January 14, 2019

6:05 PM

Commission Chambers

HBCRA Board of Directors

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**

A.

7. DIRECTOR COMMUNICATIONS - Items not on the Agenda

A. DIRECTOR BUTLER

B. DIRECTOR LAZAROW

C. DIRECTOR LIMA-TAUB

D. VICE CHAIR JAVELLANA

E. CHAIR ADAMS

8. APPROVAL OF DRAFT MINUTES

A.

Attachments: [DRAFT MINUTES 031918](#)

B.

Attachments: [DRAFT MINUTES 111918](#)

9. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Board, then that item may be pulled from the Consent Agenda by any member of the HBCRA Board of Directors and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the Board Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)

A.

Attachments: [FY 18-19 Budget to Actual Report November 2018](#)
 [FY 18-19 Budget to Actual Report December 2018](#)

10. AGENCY BUSINESS

A.

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution no. 2016-43](#)
 [Exhibit 2 - April 7, 2017 Agenda Cover memo proposed Evaluation process for](#)
 [Exhibit 3 - Resolution no. 2017-07](#)
 [Exhibit 4 - Previously Received Unsolicited Proposals](#)
 [Exhibit 5 - CRA Owned Properties Available for Development](#)
 [Exhibit 6 - Resolution no.2018-06 & Commercial Incentive Program](#)
 [Exhibit 7 - 203 and 207 Surface Parking](#)
 [Exhibit 8 - FADD PARKING STUDIES AT FEC](#)

B.

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Recommended Methodology for Supply & Demand Analysis for Br](#)
 [Exhibit 2 - HBCRA Policy First Time Homebuyer Program](#)
 [Exhibit 3 - Land Acquisition Procedures \(SOP\)](#)

C.

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1- Resolution](#)
 [Exhibit 2 - Ceviche Avenue Executed Rent Subsidy Application](#)
 [Exhibit 3 - Tenant Rent Subsidy Grant Program - Grant Agreement](#)
 [Exhibit 4 - Commercial Lease Agreement](#)
 [Exhibit 5 - Applicant's Letter](#)

11. HBCRA ATTORNEY COMMUNICATIONS

ANNOUNCEMENT OF EXECUTIVE SESSION

12. EXECUTIVE DIRECTOR COMMUNICATIONS

- DISCUSSION OF THE HBCRA VISIONING SESSION

- RESCHEDULE THE FEBRUARY 18, 2019 HBCRA MEETING TO FEBRUARY 11, 2019.

13. ADJOURN

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE HBCRA SECRETARY AT 954-457-1340 NO LATER THAN TWO DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE HBCRA SECRETARY, CITY OF HALLANDALE BEACH CITY HALL, 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE HBCRA SECRETARY AT 954-457-1340. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT www.hallandalebeachfl.gov

ALL INTERESTED PERSONS MAY APPEAR AT THE MEETING AND MAY BE HEARD WITH RESPECT TO THE PROPOSED MATTER. SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR CITY COMMISSION WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT SUCH MEETING OR HEARING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

TWO OR MORE MEMBERS OF CITY COMMISSION OR OTHER CITY BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.