



June 19, 2017 HBCRA Meeting – After Action Report

Presented to the HBCRA Board August 14, 2017

Section I.

NEW ITEMS – June 19, 2017 Meeting

A. Director Lazarow:

A.1

- ✚ Requested a listing and status of the properties owned by the City and CRA. Also requested a copy of Attorney General's Legal Opinion (AGO) related to Community Redevelopment, promotional activities. **Assigned to Assistant City Manager Earle.**

This item is Complete. The requested information was provided with the June 21, 2017 After Action Report, presented to the City Commission August 2, 2017.

A.2

- ✚ **Florida Redevelopment Association (FRA) Grant Opportunities.** Staff to look into potential FRA Grant Opportunities. **Assigned to Assistant City Manager Earle.**

This item is Complete. Currently, there are no Florida Redevelopment Association Grant opportunities. However, a new Grants Office has been created which will oversee the identification and application of Federal and State grants for both the CRA and the City of Hallandale Beach.

B. Vice Chair London:

B.1

- ✚ **Item 9B – Mural:** Staff to provide a recommendation on establishing an Art in Public Places Policy. **As this is a Citywide Project, the item has been assigned to City Attorney Merino.**

Section I.

NEW ITEMS (Cont.)

B. Vice Chair London (Cont.):

B.2

- ✚ **NK Ventures:** Staff to provide how much the City has paid NK Ventures and HBCRA Attorney Zelkowitz to evaluate documents related to the HBC Medical Project. **Assigned to CRA Fiscal Operations Manager.**

This item is **Complete**. Staff did not find any expenditures related to HBC Medical for NK Ventures; for Gray Robinson, \$23,400 were invoiced.

B.3

- ✚ **Fashion Art and Design District:** Staff to provide a report on the various projects within the Fashion Art & Design District. **Assigned to Business Development Coordinator, Lina Duran.**

Staff assigned to this response has been out of the Office. A report will be provided with the September 18, 2017, HBCRA Meeting Agenda.

B.4

- ✚ **HBCRA Growth Comparison:** **Staff to provide a comparison of the Financial State (growth) of the HBCRA compared to other Redevelopment Agencies.** . **Assigned to Business Development Coordinator, Lina Duran.**

Staff assigned to this response has been out of the Office. A report will be provided with the September 18, 2017, HBCRA Meeting Agenda.

C. Director Taub:

C.1

- ✚ **Code Compliance:** Requested Clarification regarding Police Captains/Officers acting as a Code Enforcement Officers. **Assigned to Director Klopp.**

The City's Development Services/Code Compliance Division collaborate as needed to ensure compliance of City Code. This is a common practice.

D. Chair Cooper:

D.1

- ✚ **Item 9D - Modpod Development:** Staff to provide educational outreach regarding the proposed development. **Assigned to Director of Development Services.**

Development Services staff is conducting the research, and will provide a review of the zoning and land development considerations that pertain to this type of development. The review and recommendations will be provided with the September 18, 2017 HBCRA Board of Directors Meeting agenda.