



City of Hallandale Beach HBCRA Board of Directors

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

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

Interim City Manager Nydia M. Rafols
Sallaberry
HBCRA Attorney Steven W. Zelkowitz
City Clerk Jenorgen M. Guillen

Meeting Minutes

Tuesday, September 4, 2018

2:00 PM

Commission Chambers

Special Meeting

1. CALL TO ORDER

The meeting was called to order by Chair Keith London at 2:06 PM.

2. ROLL CALL

Present: 3 - Chair London, Vice Chair Lazarow, and Director Dally

Absent: 2 – Director Butler, Director Lima-Taub

Executive Director Nydia M. Rafols Sallaberry, and HBCRA City Attorney Steve Zelkowitz were also present.

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)

City Clerk Guillen introduced the item.

HBCRA Attorney Zelkowitz advised the Board of his departure with former firm, Gray Robinson effective Friday, August 31, 2018. Further stating his current employer, Fox Rothschild, LLP. As per Florida Bar rules, he must go before the Board of Directors to approve the transition of the new firm with same terms.

Chair London addressed a list of the on-going matters and projects that Mr. Zelkowitz is currently working, as stated in his letter.

A motion was made by Vice Chair Lazarow, seconded by Director Dally to continue with the current agreement of terms until the October 15, 2018 HBCRA Board of Directors meeting for further discussion. The motion carried by the following vote:

Ayes: 3 - Chair London, Vice Chair Lazarow, and Director Dally

Nayes: 0

Absent: 2 – Director Butler and Director Lima-Taub.

5. ADJOURN

There being no further business to discuss before the HBCRA Board of Directors, the meeting adjourned without objection at 2:10 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Chair

Jenorgen Guillen, HBCRA Clerk