



City of Hallandale Beach HBCRA Board of Directors Meeting

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

Chair Joy D. Adams
Vice Chair Sabrina Javellana
Director Mike Butler
Director Michele Lazarow
Director Anabelle Lima-Taub

Executive Director Dr. Jeremy Earle
HBCRA Attorney Steven Zelkowitz
HBCRA Clerk Jenorgen M. Guillen,
CMC

Meeting Minutes

Monday, August 19, 2019

5:35 PM

Commission Chambers

1. CALL TO ORDER

The HBCRA Board of Director's Meeting was called to order by Chair Joy D. Adams at 5:35 P.M.

2. ROLL CALL

Present: 3 - Chair Joy D. Adams, Vice Chair Sabrina Javellana, and Director Mike Butler

Absent: 2 - Director Anabelle Lima-Taub and Director Michele Lazarow.

Executive Director Dr. Jeremy Earle and HBCRA City Attorney Steve Zelkowitz were present.

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)

No public participation.

6. PRESENTATIONS

A. HBCRA FY 19/20 CRA LOAN AND BUDGET DISCUSSION. (STAFF: EXECUTIVE DIRECTOR)

Executive Director Dr. Jeremy Earle provided an overview of the item.

Shawn Mitchell, HBCRA Finance Consultant, FMS Consulting presented the item.

Vice Chair Sabrina Javellana asked regarding the original loan the CRA was interested in and wanted. She asked if the CRA would be sunsetting later on if it would be easier to obtain a loan.

Mr. Mitchell answered Vice Chair Sabrina Javellana question.

Executive Director Dr. Jeremy Earle clarified the presentation and gave an update on the work the CRA is doing.

Commissioner Mike Butler asked if it would be possible to do 2 debt funds.

Mr. Mitchell stated yes you are able to do that.

B. PUBLIC SAFETY STRATEGY. (STAFF: EXECUTIVE DIRECTOR)

Executive Director Dr. Jeremy Earle along with Police Captain Terence Thouez and Police Chief Sonia Quinones presented the item.

Chair Joy D. Adams asked where the location would be and when the meetings would be held.

Police Captain Terence Thouez answered Chair Joy D. Adams' questions.

Vice Chair Sabrina Javellana stated she has concerns with the implementation portion and the civil citation. She would like to see a de-carceration focused as well. What type of drones would be purchased?

Police Captain Terence Thouez stated that there are different drones but they are camera-based drones.

Vice Chair Sabrina Javellana asked regarding the License Plate Readers (LPR.)

Vice Chair Sabrina Javellana would not like to see any facial recognition and will the unit be handling violent crimes. She asked about forecasting future crimes.

Police Captain Terence Thouez stated yes, they will handle all crimes and handle all types and the process of how they can focus on certain crimes like robberies, burglaries and theft.

Commissioner Mike Butler stated that he appreciates the additional training and commended Police Captain Terence Thouez on his presentation.

C. URBAN LEAGUE OF BROWARD COUNTY PARTNERSHIP. (STAFF: EXECUTIVE DIRECTOR)

Executive Director Dr. Jeremy Earle introduced the item.

Germaine Smith-Baugh, President and Chief Executive Officer for the Urban League of Broward presented the item.

Vice Chair Sabrina Javellana commended them on the job trainings program.

Commissioner Mike Butler commended them for the presentation and the work they do.

Chair Joy D. Adams asked if they give any monies to the employers for engagement and identifying individuals.

Ms. Smith-Baugh stated no they do not pay the employers.

Executive Director Dr. Jeremy Earle summarized the presentation.

7. DIRECTOR COMMUNICATIONS - Items not on the Agenda

A. DIRECTOR BUTLER

Director Mike Butler commended Executive Director Dr. Jeremy Earle for the presentations.

Director Mike Butler stated he toured the YMCA and is very impressed with it and encouraged everyone to attend.

B. DIRECTOR LAZAROW

Absent.

C. DIRECTOR LIMA-TAUB

Absent.

D. VICE CHAIR JAVELLANA

Vice Chair Sabrina Javellana commended the CRA staff and looking into the finance for the projects and its future.

Vice Chair Sabrina Javellana thanked the HBCRA Attorney Steven Zelkowitz for his assistance in locating the Gulfstream contract. She would like for future contracts to hire locals for those community development contracts.

E. CHAIR ADAMS

Chair Joy Adams thanked the CRA for the Taste of Hallandale event.

8. APPROVAL OF DRAFT MINUTES

A. JUNE 17, 2019 HBCRA BOARD OF DIRECTORS MEETING MINUTES.

A motion was made by Vice Chair Sabrina Javellana, seconded by Director Mike Butler to approve the June 17, 2019 HBCRA Board of Directors Meeting Minutes. Motion passed with the following votes:

Ayes: 3 – Chair Joy D. Adams, Vice Chair Sabrina Javellana, and Director Mike Butler.

Nays: 0

Absent: 2 – Director Anabelle Lima-Taub and Director Michele Lazarow.

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 motion was made by Vice Chair Sabrina Javellana, seconded by Director Mike

Butler to approve the Consent Agenda. Motion passed with the following votes:

Ayes: 3 – Chair Joy D. Adams, Vice Chair Sabrina Javellana, and Director Mike Butler.

Nays: 0

Absent: 2 – Director Anabelle Lima-Taub and Director Michele Lazarow.

- A. HBCRA MONTHLY BUDGET TO ACTUAL REPORT - JUNE. (STAFF: EXECUTIVE DIRECTOR)

Approved on Consent.

- B. HBCRA MONTHLY BUDGET TO ACTUAL REPORT - JULY. (STAFF: EXECUTIVE DIRECTOR)

Approved on Consent.

- C. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING THE INTERLOCAL AGREEMENTS BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT AND DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2019-2020; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Approved on Consent.

10. AGENCY BUSINESS

- A. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING AN AWARD OF A COMMERCIAL FAÇADE IMPROVEMENT GRANT IN THE AMOUNT OF \$500,000 TO DESIGNFLEX, LLC FOR THE RENOVATION OF THE PROPERTY LOCATED AT 410-470 NE 1ST AVENUE, HALLANDALE BEACH, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT AND DISBURSE THE GRANT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

City Clerk Jenorgen Guillen read the title into the record.

A motion was made by Director Mike Butler, seconded by Vice Chair Sabrina Javellana to approve the Consent Agenda. Motion passed with the following votes:

Ayes: 3 – Chair Joy D. Adams, Vice Chair Sabrina Javellana, and Director Mike Butler.

Nays: 0

Absent: 2 – Director Anabelle Lima-Taub and Director Michele Lazarow.

- B. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$80,900 TO THE AGREEMENT BETWEEN THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AND ARTSERVE, INC. FOR A TOTAL AGREEMENT AMOUNT NOT EXCEED \$105,900; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE CHANGE ORDER AND ANY OTHER DOCUMENTS AS NECESSARY TO AMEND THE AGREEMENT AND IMPLEMENT THE CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

City Clerk Jenorgen Guillen read the title into the record.

Executive Director Dr. Jeremy Earle provided an overview of the item.

A motion was made by Vice Chair Sabrina Javellana, seconded by Director Mike Butler to approve the Consent Agenda. Motion passed with the following votes:

Ayes: 3 – Chair Joy D. Adams, Vice Chair Sabrina Javellana, and Director Mike Butler.

Nays: 0

Absent: 2 – Director Anabelle Lima-Taub and Director Michele Lazarow.

11. HBCRA ATTORNEY COMMUNICATIONS

HBCRA Attorney Steven Zelkowitz commended the CRA staff and Mr. Mitchell's presentation.

12. EXECUTIVE DIRECTOR COMMUNICATIONS

Executive Director Dr. Jeremy Earle thanked everyone for allowing them to work hard during the summer and introduced the new CRA employee.

13. INFORMATIONAL ITEMS: (No Action Required)

- A. UPDATE ON COMPLETION OF FORMER FACADE GRANTS. (STAFF: EXECUTIVE DIRECTOR)

A report was provided.

14. ADJOURN

There being no further business to discuss before the HBCRA Board of Directors, the meeting adjourned without objection at 6:50 P.M.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Chair

Jenorgen M. Guillen, CMC CRA Board Clerk