

1 EXHIBIT 1

2 RESOLUTION NO. 2020-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS
4 OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA, RESCINDING THE AWARD OF A COMMERCIAL
7 FAÇADE IMPROVEMENT GRANT IN THE AMOUNT OF
8 \$50,000 TO JAGOR INVESTMENTS LLC FOR THE
9 RENOVATION OF THE PROPERTY LOCATED AT 116 W.
10 HALLANDALE BEACH BOULEVARD, HALLANDALE
11 BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE
12 DATE; PROVIDING FOR CONFLICTS.

13 WHEREAS, the mission of the Hallandale Beach Community Redevelopment Agency
14 (“HBCRA”) is to promote economic development and enhance the quality of life by eliminating
15 and preventing blighted conditions through the facilitation of community partnerships, business
16 growth, job creation, and neighborhood rehabilitation; and

17 WHEREAS, on February 20, 2018, the Board of Directors of the HBCRA approved new
18 Commercial Incentive Programs that include the Commercial Façade Improvement Grant
19 Program, the Commercial Interior Renovation Grant Program, the Commercial Kitchen Grant
20 Program, the Property Tax Reimbursement, the Tenant Lease Surety/Tenant Rent Subsidy, and
21 the Commercial Business - Low Cost or No-Interest Loan; and

22 WHEREAS, at a duly noticed meeting on July 13, 2020, the Board of Directors of the
23 HBCRA awarded Jagor Investments LLC a Commercial Façade Improvement Grant in the
24 amount of \$50,000 for the renovation of real property located at 116 W. Hallandale Beach
25 Boulevard, Hallandale Beach, Florida; and

26 WHEREAS, since the approval by the Board of Directors of the HBCRA, the Executive
27 Director and HBCRA Attorney have made every effort to work with Jagor Investments LLC to
28 negotiate and execute a Grant Agreement but the parties were unable to come to an
29 agreement, and Jagor Investments LLC advised the HBCRA that it no longer desires to proceed
30 with the Grant; and

31 WHEREAS, the Board of Directors of the HBCRA desires to rescind the award to Jagor
32 Investments LLC of a Commercial Façade Improvement Grant in the amount of \$50,000 for the
33 renovation of real property located at 116 W. Hallandale Beach Boulevard, Hallandale Beach,
34 Florida.

35 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF
36 DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

37 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
38 incorporated into this Resolution.

39 Section 2. Rescission of Award of Grant. The award to Jagor Investments LLC a
40 Commercial Façade Improvement Grant in the amount of \$50,000 for the renovation of real
41 property located at 116 W. Hallandale Beach Boulevard, Hallandale Beach, Florida is hereby
42 rescinded. The Executive Director is hereby authorized to take any action deemed necessary,
43 including executing any documents prepared by and approved as to legal form and sufficiency
44 by the HBCRA Attorney, relative to the rescission of the Grant.

45 Section 3. Effective Date. This resolution shall take effect immediately upon approval.

46 Section 4. Conflicts. This resolution supersedes any prior resolutions in conflict
47 herewith.

48 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
49 Beach Community Redevelopment Agency, this 14th day of September, 2020.
50

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN,
CRA SECRETARY

JOY COOPER,
CHAIR

APPROVED AS TO FORM:

FINAL VOTE ON ADOPTION

FOX ROTHSCHILD LLP,
CRA ATTORNEY

Chair Cooper _____
Vice Chair Javellana _____
Director Butler _____
Director Lazarow _____
Director Lima-Taub _____

51