



City of Hallandale Beach HBCRA Board of Directors Meeting

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

Chair Joy F. Cooper
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

Virtual Meeting Minutes

Monday, September 14, 2020	5:30 PM	Virtual/Online
-------------------------------	---------	----------------

1. CALL TO ORDER

The HBCRA Board of Director's Virtual Meeting was called to order by Chair Joy F. Coper 8:55 p.m.

2. ROLL CALL

Present: 5 - Chair Joy F. Cooper, Director Mike Butler, Vice Chair Sabrina Javellana, Director Michele Lazarow and Director Anabelle Lima-Taub

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

5. PUBLIC PARTICIPATION - (Comments must be provided to the City Clerk prior to the start of the meeting)

No public participation

6. PRESENTATIONS

7. DIRECTOR COMMUNICATIONS - Items not on the Agenda

A. DIRECTOR BUTLER

No communication.

B. DIRECTOR LAZAROW

No communication.

C. DIRECTOR LIMA-TAUB

No communication.

D. VICE CHAIR JAVELLANA

No communication.

E. CHAIR COOPER

Provided a verbal report.

8. APPROVAL OF DRAFT MINUTES

A. AUGUST 17, 2020 HBCRA BOARD OF DIRECTORS MEETING
MINUTES

Motion by Director Mike Butler, Seconded by Vice Chair Sabrina Javellana, to approve Item 8.A. as presented. The Motion carried with the following votes:

Ayes: 5 - Director Mike Butler, Chair Joy F. Cooper, Vice Chair
Sabrina Javellana, Director Michele Lazarow, Director Anabelle
Lima-Taub

Nayes: 0 –

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.)

Motion by Director Mike Butler, Seconded by Director Michele Lazarow, to approve the Consent Agenda. The Motion carried with the following votes:

Ayes: 5 - Director Mike Butler, Chair Joy F. Cooper, Vice Chair
Sabrina Javellana, Director Michele Lazarow, Director Anabelle
Lima-Taub

Nayes: 0 –

A. MONTHLY FINANCIAL REPORT - AUGUST (STAFF: EXECUTIVE
DIRECTOR)

Approved on Consent.

B. 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 2020-21; 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.

- C. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND FINALIZE A FIRST AMENDMENT TO THE GRANT BETWEEN THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AND URBALO, LLC TO PROVIDE URBALO, LLC WITH A ONE HUNDRED EIGHTY (180) DAY EXTENSION TO COMPLETE THE PROJECT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO GRANT AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE FIRST AMENDMENT TO GRANT AGREEMENT AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Approved on Consent.

- D. 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 2020-2021; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Approved on Consent.

- E. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, RESCINDING THE AWARD OF A COMMERCIAL FAÇADE IMPROVEMENT GRANT IN THE AMOUNT OF \$50,000 TO JAGOR INVESTMENTS LLC FOR THE

RENOVATION OF THE PROPERTY LOCATED AT 116 W.
HALLANDALE BEACH BOULEVARD, HALLANDALE BEACH, FLORIDA;
AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR
CONFLICTS. (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; ADOPTING THE FINAL ESTIMATES OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2020, AND ENDING ON SEPTEMBER 30, 2021 (FISCAL YEAR 2020-2021); APPROPRIATING THE FUNDS SHOWN THEREIN AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENDITURES AND LIABILITIES OF THE HBCRA FOR FISCAL YEAR 2020-2021; APPROVING THE FISCAL YEAR 2020-2021 BUDGET; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE FISCAL YEAR 2020-2021 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Motion by Director Mike Butler, Seconded by Chair Joy Cooper, to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 5 - Director Mike Butler, Chair Joy F. Cooper, Vice Chair
Sabrina Javellana, Director Michele Lazarow, Director Anabelle
Lima-Taub

Nayes: 0 –

11. HBCRA ATTORNEY COMMUNICATIONS

HBCRA Attorney Steven Zelkowitz provided a verbal report.

12. EXECUTIVE DIRECTOR COMMUNICATIONS

Executive Director Dr. Jeremy Earle provided a verbal report.

13. ADJOURN

There being no further business to discuss before the HBCRA Board of Directors, the meeting adjourned without objection at 9:20 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Chair

Jenorgen M. Guillen, CMC
HBCRA Board Secretary

Approved Date: _____

DRAFT