



# 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, September 16 2019	5:30 PM	Commission Chambers
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### 1. CALL TO ORDER

*The HBCRA Board of Director's Virtual Meeting was called to order by Chair Joy D. Adams 5:30 p.m.*

### 2. ROLL CALL

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

*Director Anabelle Lima-Taub arrived at 5:42 p.m.*

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

*Exhibit 1- eComments hereby attached and made apart hereof.*

### 6. PRESENTATIONS

### 7. DIRECTOR COMMUNICATIONS - Items not on the Agenda

#### A. DIRECTOR BUTLER

*Provided a verbal report.*

#### B. DIRECTOR LAZAROW

*Provided a verbal report.*

#### C. DIRECTOR LIMA-TAUB

*None*

#### D. VICE CHAIR JAVELLANA

*Provided a verbal report.*

E. CHAIR ADAMS

*Provided a verbal report.*

## **8. APPROVAL OF DRAFT MINUTES**

A. AUGUST 19, 2019 HBCRA BOARD OF DIRECTORS MEETING MINUTES.

**Motion by Director Mike Butler, Seconded by Vice Chair Sabrina Javellana to approve the Draft Minutes as presented in Item 8.A. The Motion carried as follows:**

**Ayes: 5 -** Director Mike Butler, Chair Joy D. Adams, 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 Vice Chair Sabrina Javellana to approve the Consent Agenda. The Motion carried as follows:**

**Ayes: 5 -** Director Mike Butler, Chair Joy D. Adams, Vice Chair Sabrina Javellana, Director Michele Lazarow, Director Anabelle Lima-Taub

**Nayes: 0 -**

A. HBCRA MONTHLY FINANCIAL REPORT (STAFF: BUDGET AND FINANCE ANALYST)

**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, 2019, AND ENDING ON SEPTEMBER 30, 2020 (FISCAL YEAR 2019-2020); APPROPRIATING THE FUNDS SHOWN THEREIN AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENDITURES AND LIABILITIES OF THE HBCRA FOR FISCAL

YEAR 2019-2020; APPROVING THE FISCAL YEAR 2019-2020 BUDGET; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE FISCAL YEAR 2019-2020 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: REDEVELOPMENT AND OPERATIONS MANAGER)

**Motion by Director Mike Butler, Seconded by Director Michele Lazarow to approve the Resolution as presented. The Motion carried as follows:**

**Ayes: 5 -** Director Mike Butler, Chair Joy D. Adams, Vice Chair  
Sabrina Javellana, Director Michele Lazarow, Director Anabelle  
Lima-Taub

**Nays: 0 –**

- B. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING AN AGREEMENT WITH PFM FINANCIAL ADVISORS, LLC TO PROVIDE FINANCIAL ADVISORY SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000 UTILIZING THE CITY OF POMPANO BEACH CONTRACT WITH PFM FINANCIAL ADVISORS, LLC, PER RFP #E-34-17 FOR FINANCIAL ADVISORY SERVICES; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT WITH PFM FINANCIAL ADVISORS, LLC; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HBCRA TREASURER)

**Motion by Vice Chair Sabrina Javellana, Seconded by Director Mike Butler to approve the Resolution as presented. The Motion carried as follows:**

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

**Nays: 0 –**

#### **11. HBCRA ATTORNEY COMMUNICATIONS**

*Provided a verbal report.*

**Motion by Vice Chair Sabrina Javellana, Seconded by Director Michele Lazarow to rescind the grants awarded in June 2019 to Aaronshosh Investments, LLC. The Motion carried as follows:**

**Ayes: 5 -** Director Mike Butler, Chair Joy D. Adams, Vice Chair  
Sabrina Javellana, Director Michele Lazarow, Director Anabelle  
Lima-Taub

**Nays: 0 –**

#### **12. EXECUTIVE DIRECTOR COMMUNICATIONS**

*Presented a verbal report.*

#### **Unanimous Consensus:**

- To reschedule the October 14, 2019 HBCRA Board of Directors Meeting to October 21,

**2019.**

**13. ADJOURN**

There being no further business to discuss before the HBCRA Board of Directors, the meeting adjourned without objection at 5:57 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy F. Cooper, Chair

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Jenorgen M. Guillen, CMC  
HBCRA Board Clerk

Approved Date: \_\_\_\_\_

DRAFT