



City of Hallandale Beach
City Commission/HBCRA
Board of Directors

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

Mayor/Chair Keith S. London
Vice Mayor/Vice Chair Michele
Lazarow
Commissioner/ Director Rich Dally
Commissioner/Director Anabelle
Lima-Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
HBCRA Attorney Steve Zerkowitz
City Clerk/HBCRA Secretary Mario
Bataille, CMC

Special Joint Meeting Minutes

Wednesday, February 21, 2018

6:35 PM

Commission Chambers

**SPECIAL JOINT MEETING OF THE HALLANDALE BEACH CITY COMMISSION AND
HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD OF
DIRECTORS.**

1. CALL TO ORDER

Mayor/Chair Keith S. London called the Meeting to Order at 6:35 p.m.

2. ROLL CALL

Present: 4 - Mayor/Chair Keith S. London, Vice Mayor/Vice Chair Michele Lazarow, Commissioner/Director Rich Dally and Commissioner/Director Anabelle Lima-Taub

City Manager/HBCRA Executive Director Roger M. Carlton, City Attorney Jennifer Merino Zerkowitz were also present.

3. RESOLUTIONS/PUBLIC HEARING

- A. A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN HALLANDALE LAND VENTURES, LLLP, THE CITY OF HALLANDALE BEACH, FLORIDA, AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AND DISBURSE ANY FUNDS REQUIRED THEREBY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR AND CITY MANAGER)

ON JANUARY 31, 2018 THIS ITEM WAS APPROVED BY A 6/0

*ROLL CALL VOTE OF THE CITY COMMISSION AND HBCRA
BOARD OF DIRECTORS.*

Motion by Vice Mayor/Vice Chair Michele Lazarow, Seconded by Commissioner/Director Rich Dally, to approve the Joint Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor/Chair Keith S. London, Vice Mayor/Vice Chair Michele Lazarow, Commissioner/Director Anabelle Lima-Taub and Commissioner/Director Rich Dally

Nayes: 0 -

4. ADJOURN

There being no further business to discuss, the meeting adjourned at 6:40 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk, CMC

Adopted Date: _____