



# City of Hallandale Beach Community Redevelopment Agency

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

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

Executive Director Dr. Jeremy Earle  
HBCRA Attorney Steve Zelkowitz  
HBCRA Secretary Jenorgen M.  
Guillen, CMC

## Executive Session Minutes

Wednesday, May 19, 2021	4:30 PM	Virtual
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### 1. CALL TO ORDER

*Chair Joy F. Cooper called the meeting to Order at 4:36 p.m.*

### 2. ROLL CALL

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

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

### 3. PLEDGE OF ALLEGIANCE

### 4. PUBLIC PARTICIPATION - Items not on the agenda (Speakers must sign-in with the Clerk prior to the start of the meeting)

*There were no speakers.*

*Chair Joy F. Cooper recessed the meeting at 4:38 p.m.*

*The following portion of the Executive Session was closed to the public.*

### 5. AGENCY BUSINESS

- A. HBC MEDICAL HOLDINGS, LLC V. HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY [CASE NO: CACE 18-009444-04].

*At the conclusion of the closed session, Chair Joy F. Cooper reopened the Public Meeting at 5:40 p.m.*

### 6. ADJOURN

*There being no further business to discuss before the City Commission, the meeting adjourned without objection at 5:40 p.m.*

*(Note for the record: The Minutes are not a verbatim transcript of the meeting. A copy of the audio/video recording is available for public inspection at the City Clerk's Office/Legistar until the time of disposition in accordance with the Records Disposition and other Public Records Law.)*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy F. Cooper, Mayor

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Jenorgen M. Guillen,  
HBCRA Secretary

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Adopted Date

DRAFT