

City of Hallandale Beach

City Commission 400 S. Federal Highway Hallandale Beach, FL 33009 www.cohb.org Mayor Joy F. Cooper Vice Mayor Mike Butler Commissioner Sabrina Javellana Commissioner Michele Lazarow Commissioner Anabelle Lima-Taub

City Manager Dr. Jeremy Earle City Attorney Jennifer Merino City Clerk Jenorgen M. Guillen, CMC

Special TISND Board of Directors Meeting

Wednesday, February 17, 2021	5:35 PM	Cultural Center/Virtual

1. CALL TO ORDER

Chair Joy F. Cooper called the meeting to Order at 9:47 p.m.

2. ROLL CALL

Present (Physically):	4 - Vice Chair Mike Butler, Chair	
	Joy F. Cooper Director Anabelle	
	Lima-Taub and Director Michele Lazarow	

Present (Virtually): 1 - Director Sabrina Javellana

City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.

3. PUBLIC PARTICIPATION (Speakers must sign-in with the staff prior to the start of the meeting)

There were no speakers.

A.

4. APPROVAL OF DRAFT MINUTES

JANUARY 6, 2021 SPECIAL TISND BOARD OF DIRECTORS MEETING.

Motion by Director Anabelle Lime-Taub, Seconded by Vice Chair Mike Butler to approve the Draft Minutes in Item 4.A as presented. The Motion carried as follows:

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

Nays: 0

5. BOARD BUSINESS

B. APPOINTMENTS TO THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD. (STAFF: CITY CLERK)

Motion by Director Anabelle Lima-Taub, Seconded by Director Michele Lazarow to appoint Arlyne

Lorenz to the TISND Advisory Board as an At-Large member. The Motion carried as follows:

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

Nays: 0

6. NEW BUSINESS

None

7. ADJOURN

There being no further business to discuss before the TISND Board of Directors, the meeting adjourned without objection at 9:49 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Chair

Jenorgen M. Guillen, City Clerk

Adopted Date: _____