



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 Zerkowitz
HBCRA Secretary Jenorgen M.
Guillen, CMC

Executive Session Minutes

Monday, August 2, 2021	4:30 PM	Commission Chambers
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1. CALL TO ORDER

Chair Joy F. Cooper called the meeting to Order at 5:44 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 Zerkowitz 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.

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

5. AGENCY BUSINESS

- A. HBC MEDICAL HOLDING, 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 6:16 p.m.

6. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 6:17 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:

Joy F. Cooper, Mayor

Jenorgen M. Guillen,
HBCRA Secretary

Adopted Date

DRAFT