

1 EXHIBIT 1

2 RESOLUTION NO. 2021-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
5 AGENCY, HALLANDALE BEACH, FLORIDA, AWARDED A
6 COMMERCIAL FAÇADE IMPROVEMENT GRANT IN AN
7 AMOUNT NOT TO EXCEED \$100,000 TO HALLANDALE PLAZA
8 LLC; AUTHORIZING THE EXECUTIVE DIRECTOR AND HBCRA
9 ATTORNEY TO NEGOTIATE AND FINALIZE AN AGREEMENT
10 WITH HALLANDALE PLAZA LLC; AUTHORIZING THE
11 EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT;
12 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
13 ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE
14 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

15
16 **WHEREAS**, as part of its mission to alleviate slum and blight and, in order to promote the
17 revitalization of commercial areas by improving the physical appearance of buildings, the
18 Hallandale Beach Community Redevelopment Agency (“HBCRA”) established the Commercial
19 Façade Improvement Grant Program (“CFIG”); and

20 **WHEREAS**, the CFIG currently offers financial assistance of up to \$100,000 to
21 commercial property and business owners looking to improve the façade of commercial buildings
22 within the HBCRA community redevelopment area; and

23 **WHEREAS**, Mr. Phil Saada, on behalf of Hallandale Plaza LLC, submitted a CFIG
24 application to the HBCRA requesting \$150,000 for the extensive facade renovation of two
25 separate buildings, which buildings are owned by Mr. Saada and located at 219-229 North
26 Federal Highway, Hallandale Beach, FL 33009 (the “Properties”); and

27 **WHEREAS**, the purpose of the intended renovation is to substantially improve the façade
28 of the Properties by demolishing the existing storefronts, rebuilding new storefronts, and adding
29 impact windows, exterior walls, and doors. The new façade will also feature a radiant mural design
30 that will complement the surrounding FADD area; and

31 **WHEREAS**, the Properties occupy a majority of the corner block of the entrance into the
32 FADD area and renovation of the Properties coincides with the HBCRA strategic redevelopment
33 plan; and

34 **WHEREAS**, the HBCRA staff recommends the HBCRA Board of Directors approve the
35 award of \$100,000.00 in CFIG funds to Hallandale Plaza LLC for an extensive façade renovation
36 of the Properties; and

