

## City of Hallandale Beach

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

## **Legislation Details**

File #: 16-1279 **Version**: 1 **Name**:

Type: Resolution Status: Agenda Ready

File created: 8/8/2016 In control: HBCRA Board of Directors

On agenda: 9/19/2016 Final action:

Title: A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH

COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A DEVELOPMENT AGREEMENT WITH IMC EQUITIES GROUP AND TO BRING BACK AN AGENDA ITEM WITHIN NINETY (90) DAYS CONTAINING A NEGOTIATED DEVELOPMENT AGREEMENT FOR REVIEW AND APPROVAL BY THE CHAIR AND

BOARD OF DIRECTORS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE

DIRECTOR)

**Sponsors:** Daniel Rosemond

Indexes: Capital Improvements, Goal 1 Undertake Total Improvements of Public Realm, Goal 2 - Promote

Public/Public and Public/Private Partnership, North West Quadrant

**Code sections:** 

Attachments: 1. Agenda Cover Memo, 2. Exhibit 1 - Resolution, 3. Exhibit 2 - Term Sheet draft 8.5.2016, 4. Exhibit 3

- Foodgles Supermarket Unsolicited Proposal (HB), 5. Exhibit 4 - Hallandale City Center-Claudia Penas-Unsolicited Proposal - Amendments, and Developer Presentation, 6. Exhibit 5 - Unsolicited Proposal by McCormack Baron Salazar - Donaldson Development Group, LLC for HBCRA Foster Dixie Site, 7. Exhibit 6 - Hallandale Project - IMC Equity Group - Carlos Segrera - Unsoliciated Proposal, 8. Exhibit 7 - Artist Haven - Royal Castle Companies and Integra- Amendment 063016, 9. Exhibit 8 - Email Invitation for Development Opportunity Breakfast Meeting in November 2015, 10. Exhibit 9 - Sign In Sheet - Development Opportunity Breakfast 111715, 11. Exhibit 10 - Unsolicited Proposals Application Fee & Expense Reports, 12. Exhibit 11 - Foster Dixie Presentation, 13. Exhibit 12 - Atlantic Pacific Communities (APC) - Dixie-Foster Unsolicited Proposal 2016.08.12, 14. Exhibit 13 - N-K Ventures LC Memo - APC.CHS Unsolicited Proposal, 15. Exhibit 14 - N-K Ventures LC Review of

Claudia Penas Unsolicited Proposal, 16. Exhibit 15 – N-K Ventures LC Review of Foodgles Unsolicited Proposal, 17. Exhibit 16 – N-K Ventures LC Review of IMC Unsolicited Proposal

Date Ver. Action By Action Result

9/19/2016 1 HBCRA Board of Directors