



# City of Hallandale Beach TISND Board of Directors

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

Chair Joy F. Cooper  
Vice Chair Michele Lazarow  
Director Joy D. Adams  
Director Mike Butler  
Director Anabelle Lima-Taub

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

## Special Meeting Minutes

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Wednesday, April 9, 2025

5:30 PM

Commission Chambers

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### 1. CALL TO ORDER

*The meeting was called to order by Chair Joy F. Cooper at 7:40 PM.*

### 2. ROLL CALL

**Present:** 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler, and Director Lima-Taub

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

### 3. PLEDGE OF ALLEGIANCE

### 4. PUBLIC PARTICIPATION - (Speakers must sign-in with the City Clerk prior to the start of the meeting.)

*No public participation*

### 5. BOARD BUSINESS

#### A. TISND ADVISORY BOARD ANNUAL REPORT. (STAFF: POLICE CHIEF)

**A motion was made by Director Lima-Taub, seconded by Vice Chair Lazarow, to approve the TISND Advisory Board Annual Report. The motion carried by the following vote.**

**Ayes:** 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler, and Director Lima-Taub

**Nayes:** 0 -

### 6. ADJOURN

*There being no further business to discuss before the TISND Board of Directors Meeting, the meeting adjourned without objection at 7:42 PM.*

*(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:

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Joy F. Cooper, Chair

ATTEST:

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Jenorgen Guillen, City Clerk

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Adopted Date