

City of Hallandale Beach GISND 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 GISND Meeting Minutes

Wednesday, December 18, 20245:30 PMCommission Chambers

1. CALL TO ORDER

The meeting was called to order by Chair Cooper at 5:41 PM.

2. ROLL CALL

Present: 4 - Chair Cooper, Vice Chair Lazarow, Director Adams and Director Butler

Absent: 1- 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. 2024-2025 APPOINTMENTS/REAPPOINTMENTS TO THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD (STAFF: CITY CLERK)

A motion was made by Vice Chair Lazarow, seconded by Director Butler, to approve the 2024-2025 Golden Isles Safe Neighborhood District (GISND) Advisory Board appointments and reappointments. The motion carried by the following vote:

Ayes: 4 - Chair Cooper, Vice Chair Lazarow, Director Adams, and Director Mike Butler

Nayes: 0 -

Absent: 1- Director Lima-Taub

6. ADJOURN

There being no further business to discuss before the Special GISND Board of Directors Meeting, the meeting adjourned without objection at 5:43PM.

(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, Chair-Mayor

Jenorgen Guillen, City Clerk

Adopted Date