

1 EXHIBIT 1

2 RESOLUTION NO. 2024-

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE  
4 HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY  
5 AWARDED A RESTAURANT RENT EMERGENCY STABILITY GRANT  
6 IN THE AMOUNT OF \$40,436.31 TO THE BLUES BURGERS  
7 HALLANDALE L.L.C; AUTHORIZING THE EXECUTIVE DIRECTOR  
8 AND HBCRA ATTORNEY TO NEGOTIATE AND FINALIZE THE GRANT  
9 AGREEMENT BETWEEN THE HALLANDALE BEACH COMMUNITY  
10 REDEVELOPMENT AGENCY AND THE BLUES BURGERS  
11 HALLANDALE L.L.C; AUTHORIZING THE EXECUTIVE DIRECTOR TO  
12 EXECUTE THE GRANT AGREEMENT; AUTHORIZING THE  
13 EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO  
14 IMPLEMENT THE TERMS OF THE GRANT AGREEMENT AND  
15 PROVIDING AN EFFECTIVE DATE.

16 **WHEREAS**, the mission of the Hallandale Beach Community Redevelopment Agency  
17 (“HBCRA”) is to promote economic development and enhance the quality of life by eliminating  
18 and preventing blighted conditions through the facilitation of community partnerships, business  
19 growth, job creation, and neighborhood rehabilitation; and

20 **WHEREAS**, the promotion of the Community Redevelopment Area and the use of tax  
21 increment funds therefore falls within the purposes of the Community Redevelopment Act set  
22 forth in Part III, Chapter 163, Florida Statutes; and

23 **WHEREAS** businesses in the Northeast Quadrant are eligible to apply for funding from  
24 several HBCRA business incentive programs and, to receive the maximum amount of funding, an  
25 applicant must be located within one of the HBCRA “Priority Areas;” and

26  
27 **WHEREAS**, on October 30, 2024, the HBCRA Board of Directors approved the  
28 Restaurant Rent Emergency Stability Grant (RRSEG), a critical support mechanism designed to  
29 assist restaurants within HBCRA boundaries during periods of financial hardship; this program  
30 reflects the HBCRA’s commitment to fostering economic sustainability by providing targeted relief  
31 to stabilize operations and preserve businesses that serve as vital contributors to the community’s  
32 economic and social fabric; and

33  
34 **WHEREAS**, on November 12, 2024, Juan Mandayo and Ada Maria Soledad Moretti,  
35 owners of The Blues Burgers Hallandale, L.L.C located at 801 N. Federal Highway, Suites 109-  
36 110 met with HBCRA staff to submit their application for the RRESG; established in March 2020  
37 within Hallandale Beach’s Atlantic Village, The Blues Burgers is a beloved casual dining  
38 restaurant with a mission to deliver memorable experiences through exceptional food, warm  
39 service, and live Blues and Rock & Roll performances by local artists; and

40  
41 **WHEREAS**, based on its location in the Community Redevelopment Area, The Blues  
42 Burgers Hallandale, L.L.C is eligible for the RRSEG; and

44 **WHEREAS**, based on the factors set forth in the Agenda Cover Memo, HBCRA Staff  
45 recommends that the Board of Directors of the HBCRA award a RRSEG to The Blues Burgers  
46 Hallandale, L.L.C in the amount of \$40,436.31 to fund two months of past-due rent, totaling  
47 \$22,635.67 and subsidizing 35% of the rent for an additional four months, in the amount of  
48 \$17,800.64; and  
49

50 **WHEREAS**, the Board of Directors of the HBCRA desires to approve a RRSEG to The  
51 Blues Burgers Hallandale, L.L.C in the amount of \$40,436.31 to fund two months of past-due rent,  
52 totaling \$22,635.67 and subsidizing 35% of the rent for an additional four months, in the amount  
53 of \$17,800.64, and in order to alleviate slum and blighted conditions.  
54

55 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**  
56 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**  
57

58 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and  
59 incorporated into this Resolution.  
60

61 Section 2. Award of Restaurant Rent Emergency Stability Grant (RRSEG). The  
62 Restaurant Rent Emergency Stability Grant (RRSEG) in the amount of \$40,436.31 to The Blues  
63 Burgers Hallandale, L.L.C is hereby approved.

64 Section 3. Negotiation and Finalization of the Grant Agreement. The Executive Director  
65 and HBCRA Attorney are hereby authorized to negotiate and finalize the Grant Agreement with  
66 The Blues Burgers Hallandale, L.L.C.

67 Section 4. Execution of the Grant Agreement and Memorandum of Grant Agreement. The  
68 Executive Director is hereby authorized to execute and deliver the Grant Agreement and  
69 Memorandum of Grant Agreement.

70 Section 5. Implementation of Grant Agreement. The Executive Director is hereby  
71 authorized to take all steps necessary and appropriate to implement the terms and conditions of  
72 the Grant Agreement.

73 Section 6. Effective Date. This resolution shall take effect immediately upon approval.  
74

75 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
76 Beach Community Redevelopment Agency, this 18<sup>th</sup> day of December, 2024.  
77

78 ATTEST: HALLANDALE BEACH COMMUNITY  
79 REDEVELOPMENT AGENCY  
80

81  
82  
83 \_\_\_\_\_  
84 JENORGEN M. GUILLEN  
85 HBCRA SECRETARY  
86

87 \_\_\_\_\_  
88 JOY COOPER  
89 CHAIR

90 APPROVED AS TO FORM  
91 AND LEGAL SUFFICIENCY:

92  
93

94 \_\_\_\_\_  
95 TAYLOR ENGLISH DUMA LLP  
96 HBCRA ATTORNEY

97  
98  
99

100 **FINAL VOTE ON ADOPTION**

101 Chair Cooper \_\_\_\_\_

102 Vice Chair Lazarow \_\_\_\_\_

103 Director Adams \_\_\_\_\_

104 Director Butler \_\_\_\_\_

105 Director Lima-Taub \_\_\_\_\_