



City of Hallandale Beach HBCRA Board of Directors Meeting

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

Executive Director Dr. Jeremy Earle
HBCRA Attorney Steven Zelkowitz
HBCRA Secretary Jenorgen M. Guillen, MMC

Meeting Minutes

Wednesday, April 15, 2026

3:00 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Chair Joy F. Cooper at 3:11PM.

2. ROLL CALL

Present 5 - Chair Joy F. Cooper, Vice Chair Michele Lazarow (*arrived at 3:16pm*), Director Joy D. Adams, Director Mike Butler and Director Anabelle Lima-Taub (via telephone)

Executive Director Dr. Jeremy Earle and HBCRA Attorney Steven W. Zelkowitz were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

5. PUBLIC PARTICIPATION - Items not on the agenda (Speakers must sign-in with the Clerk prior to the start of the meeting)

Chair Joy F. Cooper opened the floor to public comments.

Cheryl Robinson was called to speak.

Dalia Rodriguez was called to speak.

Sharissa Johnson was called to speak.

There being no other speakers, Chair Joy F. Cooper closed the floor to public comments.

6. PRESENTATIONS

7. DIRECTOR COMMUNICATIONS - Items not on the Agenda

A. DIRECTOR ADAMS

Provided a verbal report

B. DIRECTOR BUTLER

No communication

C. DIRECTOR LIMA-TAUB

No communication

D. VICE CHAIR LAZAROW

No communication

E. CHAIR COOPER

Provided a verbal report

8. APPROVAL OF DRAFT MINUTES

A motion was made by Vice Chair Lazarow, seconded by Director Butler, to approve the Draft Minutes. The motion carried by the following vote:

Ayes: 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler and Director Lima-Taub (via telephone)

Nayes: 0 -

A. MARCH 18, 2026 HBCRA BOARD OF DIRECTORS MEETING. (STAFF: CITY CLERK)

Approved

9. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Board, then that item may be pulled from the Consent Agenda by any member of the HBCRA Board of Directors and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the Board Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)

A motion was made by Vice Chair Lazarow, seconded by Director Butler, to approve the Consent Agenda and exclude item 9D for discussion. The motion carried by the following vote:

Ayes: 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler and Director Lima-Taub (via telephone)

Nayes: 0 -

A. MONTHLY FINANCIAL REPORT - FEBRUARY (STAFF: EXECUTIVE DIRECTOR)

Approved under Consent Agenda

B. MONTHLY FINANCIAL REPORT - JANUARY (STAFF: EXECUTIVE DIRECTOR)

Approved under Consent Agenda

C. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY

APPROVING A PURCHASE ORDER CHANGE ORDER FOR CIRCUIT TRANSIT INC. IN THE AMOUNT OF FORTY-FOUR THOUSAND ONE HUNDRED FORTY-ONE AND 78/100 DOLLARS (\$44,141.78), INCREASING THE TOTAL NOT-TO-EXCEED AMOUNT TO ONE HUNDRED NINETEEN THOUSAND ONE HUNDRED FORTY-ONE AND 78/100 DOLLARS (\$119,141.78); AUTHORIZING THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND FINALIZE AN AGREEMENT WITH CIRCUIT TRANSIT INC. TO PROVIDE SERVICE THROUGH THE END OF THE 2025-2026 FISCAL YEAR IN AN AGGREGATE AMOUNT NOT EXCEED ONE HUNDRED NINETEEN THOUSAND ONE HUNDRED FORTY-ONE AND 78/100 DOLLARS (\$119,141.78); AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Approved under Consent Agenda

- D. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING A CHANGE ORDER IN THE AMOUNT OF \$571,961.08 TO THE GUARANTEED MAXIMUM PRICE FOR THE N.E. 1ST AVENUE STREETScape IMPROVEMENTS PROJECT PURSUANT TO THE CONSTRUCTION MANAGEMENT AT RISK AGREEMENT BETWEEN THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AND BURKHARDT CONSTRUCTION INC.; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE CHANGE ORDER FOR THE N.E. 1ST AVENUE STREETScape IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

A motion was made by Vice Chair Lazarow, seconded by Director Butler, to approve the Resolution. The motion carried by the following vote:

Ayes: 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler and Director Lima-Taub (via telephone)

Nays: 0 -

- E. ADVISORY BOARD & COMMITTEE MINUTES (STAFF: CITY CLERK)
Approved under Consent Agenda

- F. HBCRA QUADRANT SAFETY BOARD ANNUAL REPORT. (STAFF: CITY CLERK)
Approved under Consent Agenda

10. AGENCY BUSINESS

11. HBCRA ATTORNEY COMMUNICATIONS

HBCRA Attorney Steven W. Zelkowitz had no communication.

12. EXECUTIVE DIRECTOR COMMUNICATIONS

Executive Director Dr. Jeremy Earle had no communication.

13. ADJOURN

There being no further discussion before the HBCRA Board of Directors, the meeting adjourned without objection at 4:15 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 HBCRA Secretary'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

Jenorgen Guillen,
HBCRA Secretary

Adopted Date