



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 Anabelle Lima-Taub
Director Joy D. Adams
Director Mike Butler
Director Michele Lazarow

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

Special TISND Meeting Minutes

Wednesday, June 26, 2024

5:15 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Chair Cooper at 6:43 PM.

2. ROLL CALL

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

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. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT, ESTABLISHING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2024-2025 AND SETTING THE DATE, TIME AND PLACE OF THE PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE AND PROPOSED BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET DIRECTOR)

A motion was made by Vice Chair Lima-Taub, seconded by Director Butler, that this Resolution be approved. The motion carried by the following vote:

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

Nays: 0 -

6. ADJOURN

There being no further business to discuss before the TISND Board of Directors Meeting, the meeting adjourned without objection at 6:46 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:

ATTEST:

Joy F. Cooper, Chair

Jenorgen Guillen, City Clerk

Adopted Date