



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 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 GISND Meeting Minutes

Wednesday, June 5, 2024

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Chair Cooper at 6:10 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.)

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

Lee Kushner was called to speak.

Richard Levinson was called to speak.

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

5. BOARD BUSINESS

- A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF HALLANDALE BEACH, FLORIDA, GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT (GISND), APPROVING SETTLEMENT OF PROPERTY DAMAGE CLAIM WITH HARRY COOPER IN EXCHANGE FOR THE APPROPRIATE RELEASE, AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Chair Joy F. Cooper recused herself from the dais.

Exhibit 1 Form 8 hereto made part of the record.

Vice Chair Lima-Taub opened the floor to public comments.

Dr. Harry Cooper was called to speak.

There being no other speakers, Vice Chair Lima-Taub closed the floor to public comment.

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

Ayes: 4 - Vice Chair Lima-Taub, Director Adams, Director Butler, and Director Lazarow

Nayes: 0 -

Recused: 1- Chair Cooper

6. ADJOURN

There being no further business to discuss before the GISND Board of Directors Meeting, the meeting adjourned without objection at 7:19 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