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2 **RESOLUTION NO. 2024-021 CRA**

3 **A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF**  
4 **THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT**  
5 **AGENCY, HALLANDALE BEACH, FLORIDA, REDUCING THE**  
6 **QUADRANT SAFETY BOARD MEMBERS FROM NINE (9) TO**  
7 **FIVE (5) MEMBERS WITH ONE (1) MEMBER FROM EACH OF**  
8 **THE GEOGRAPHICAL BOUNDARIES THAT ARE THE FOUR (4)**  
9 **QUADRANTS WITHIN THE HALLANDALE BEACH COMMUNITY**  
10 **REDEVELOPMENT AREA AS SET FORTH IN THE RESOLUTION**  
11 **NO. 2020-008 CRA AND ONE (1) AT-LARGE MEMBER;**  
12 **PROVIDING THAT THE BOARD OF DIRECTORS OF THE**  
13 **HBCRA APPOINT THE MEMBERS OF THE QUADRANT SAFETY**  
14 **BOARD; AND PROVIDING AN EFFECTIVE DATE.**

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

20 **WHEREAS**, Section 6.1 of the Amended and Restated By-Laws of the HBCRA authorize  
21 the Board of Directors of the HBCRA to create any committee or board to act in an advisory  
22 capacity to the HBCRA as shall be deemed necessary to carry out the functions, purposes and  
23 objectives of the HBCRA ; and  
24

25 **WHEREAS**, on April 15, 2020, the Board of Directors of the HBCRA adopted Resolution  
26 No. 2020-008 CRA (the “Resolution”), creating a Quadrant Safety Board comprised of two (2)  
27 members from each of the geographical boundaries that are the four (4) Quadrants within the  
28 Hallandale Beach Community Redevelopment Area as set forth in the Resolution and one (1) at-  
29 large member.  
30

31 **WHEREAS**, HBCRA Staff recommends reducing the Quadrant Safety Board members  
32 from nine (9) to five (5) members with one (1) member from each of the geographical boundaries  
33 that are the four (4) Quadrants within the Hallandale Beach Community Redevelopment Area as  
34 set forth in the Resolution and one (1) at-large member; HBCRA Staff also recommend the Board  
35 of Directors of the HBCRA appoint the members of the Quadrant Safety Board.  
36

37 **WHEREAS**, the Board of Directors of the HBCRA desires to (a) reduce the Quadrant  
38 Safety Board members from nine (9) to five (5) members with one (1) member from each of the  
39 geographical boundaries that are the four (4) Quadrants within the Hallandale Beach Community  
40 Redevelopment Area as set forth in the Resolution and one (1) at-large member and(b) the Board  
41 of Directors of the HBCRA shall appoint the members of the Quadrant Safety Board.  
42

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

45 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and  
46 incorporated into this Resolution.

47 Section 2. Reduction of Members of Quadrant Safety Board. The Quadrant Safety Board  
48 members are reduced from nine (9) to five (5) members with one (1) member from each of the  
49 geographical boundaries that are the four (4) Quadrants within the Hallandale Beach Community  
50 Redevelopment Area as set forth in the Resolution and one (1) at-large member.

51 Section 3. Appointment of Members. All members of the QSB shall be appointed by a  
52 majority vote of the Board of Directors of the HBCRA.

53 Section 4. Effective Date. This Resolution shall take effect immediately upon approval.  
54 This Resolution supersedes Resolution No. 2020-008 CRA in all respects.

55 PASSED AND ADOPTED by a 5/0 vote of the Board of the Hallandale  
56 Beach Community Redevelopment Agency, this 21<sup>st</sup> day of August, 2024.

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58 ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

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64 JENORGEN GUILLEN  
65 HBCRA SECRETARY

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64 JOY COOPER  
65 CHAIR

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70 APPROVED AS TO FORM  
71 AND LEGAL SUFFICIENCY:

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73  
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75 \_\_\_\_\_  
76 TAYLOR ENGLISH DUMA LLP  
77 HBCRA ATTORNEY

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80 FINAL VOTE ON ADOPTION

Chair Cooper	<u>Yes</u>
Vice Chair Lima-Taub	<u>Yes</u>
Director Adams	<u>Yes</u>
Director Butler	<u>Yes</u>
Director Lazarow	<u>Yes</u>

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