

RESOLUTION NO. CRA-04-2019

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY'S EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE ECONOMIC DEVELOPMENT COORDINATOR SERVICES AGREEMENT BETWEEN THE AGENCY AND 79TH STREET CORRIDOR NEIGHBORHOOD INITIATIVE, INC. IN THE AMOUNT OF \$65,000.00, FOR THE PURPOSE OF EXTENDING SUCH AGREEMENT FOR AN ADDITIONAL ONE-YEAR PERIOD

WHEREAS, the Board of Commissioners ("Board") of the N.W. 79th Street Community Redevelopment Agency ("Agency") has approved grant programs which assist with the development of new and existing businesses in the NW 79th Street Redevelopment Area; and

WHEREAS, 79th Street Corridor Neighborhood Initiative, LLC ("Development Coordinator") currently provides the Agency with economic development coordination services; and

WHEREAS, the Agency and the Development Coordinator entered into an Agreement on December 3, 2018; and

WHEREAS, the Agreement will expire on December 2, 2019; and

WHEREAS, this Board and the Development Coordinator wish to exercise the first option-to-renew,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET COMMUNITY REDEVELOPMENT AGENCY, that:

Section 1. The matters contained in the foregoing recitals are incorporated in this Resolution by reference.


Section 2. This Board authorizes the Agency's Executive Director or Executive Director's to execute Amendment No. 1 to the Economic Development Coordinator Services Agreement between the Agency and the Coalition, in the amount of \$65,000.00, in substantially the form attached hereto as Exhibit "A" and incorporated herein by reference, subject to approval by the County Attorney's Office, for the purpose of extending such agreement for an additional one-year period

The foregoing resolution was offered by Commissioner Ron Frazier, who moved its adoption. The motion was seconded by Commissioner Francesca Menes, Vice Chairman and upon being put to a vote, the vote was as follows:

Oliver L. Gross, Chairman	<u>Abstained</u>
Ronald E. Frazier	<u>Aye</u>
Rasha Soray-Cameau	<u>Absent</u>
Francesca Menes	<u>Aye</u>
Demetrius Walton	<u>Aye</u>

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of November, 2019.

**N.W. 79th STREET COMMUNITY
REDEVELOPMENT AGENCY AND
ITS BOARD OF COMMISSIONERS**

By: 
Demetrius Walton
N.W. 79th Street CRA Secretary

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith