

RESOLUTION NO. CRA-02-2025

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FISCAL YEAR 2024-25 AREA IMPROVEMENT AND REDEVELOPMENT GRANT FUNDING RECOMMENDATIONS IN AN AMOUNT NOT TO EXCEED \$375,000.00; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO, NEGOTIATE AND EXECUTE GRANT AGREEMENTS BETWEEN THE AGENCY AND GRANTEES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION, TERMINATION, AND AMENDMENT PROVISIONS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY, that:

Section 1. The matter contained in the foregoing recital is incorporated in this resolution by reference.

Section 2. This Board approves the Fiscal Year 2024-25 Area Improvement & Redevelopment Program grant funding recommendations in an amount not to exceed \$375,000.00.

Section 3. This Board further authorizes the Executive Director or the Executive Director's designee to negotiate and execute grant agreements on behalf of the Agency with the grantees as more fully described in the accompanying memorandum, in generally the form attached hereto as Exhibits "A", "B" and "C" and incorporated herein by reference, subject to the County Attorney's Office's approval. This Board also authorizes the Executive Director or the Executive Director's designee to exercise all provisions contained therein, including cancellation, termination, and amendment provisions.

Section 4. This Board conditions the grant awards on each grantee submitting to the Agency informal conceptual plan or architectural drawings, whichever is applicable, to be approved by the Executive Director or the Executive Director's designee, in their sole discretion.

The foregoing resolution was offered by Commissioner Rasha Comeau, who moved its adoption. The motion was seconded by Commissioner Jeffy Mondesir, and upon being put to a vote, the vote was as follows:

Daniella Pierre, Chairwoman	<u>Yes</u>
Jeffy Mondesir, Vice Chairman	<u>Yes</u>
Rasha Comeau	<u>Yes</u>
Angela Reyes	<u>Absent</u>
Gene Lomando	<u>Absent</u>
Nadege Therusias-Joisil	<u>Yes</u>

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of February, 2025.

**N.W. 7th AVENUE COMMUNITY
REDEVELOPMENT AGENCY AND
ITS BOARD OF COMMISSIONERS**

By: 
N.W. 7th Avenue CRA Secretary

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith