

**RESOLUTION NO. CRA-03-2024**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO EXERCISE THE FIRST RENEWAL OPTION OF CONTRACT NO. BW-10427, ECONOMIC DEVELOPMENT COORDINATOR SERVICES FOR THE NW 7<sup>TH</sup> AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY TO MHCP COLAB LLC (COLAB) IN AN AMOUNT NOT TO EXCEED \$180,000.00 FOR A ONE-YEAR TERM, AND TO EXECUTE ON BEHALF OF THE AGENCY AN AMENDMENT TO THE CONTRACT TO ACCOMPLISH THE PURPOSE SET FORTH HEREIN

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

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

**Section 1.** The matters contained in the foregoing recital and accompanying memorandum are incorporated in this resolution by reference.

**Section 2.** This Board hereby authorizes the Executive Director or Executive Director's designee to exercise the first renewal option of Contract No. BW-10427, Economic Development Coordinator Services for NW 7<sup>th</sup> Avenue Community Corridor to MHCP COLAB LLC (COLAB) in an amount not to exceed \$180,000.00 for a one-year term. This Board further authorizes the Executive Director or Executive Director's designee to execute on behalf of the Agency an amendment to the contract to accomplish the purpose set forth herein, subject to the approval of the County Attorney's Office.

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>	Gene Lomando <u>Yes</u>
Angela Reyes	<u>Yes</u>	Nadege Theresias-Joisil <u>Absent</u>

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of March, 2025.

**N.W. 7<sup>th</sup> AVENUE COMMUNITY  
REDEVELOPMENT AGENCY AND  
ITS BOARD OF COMMISSIONERS**

By: \_\_\_\_\_

N.W. 7<sup>th</sup> Avenue CRA

Approved by CRA Attorney as  
to form and legal sufficiency.



Terrence A. Smith