## RESOLUTION NO. CRA-08-2025

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT **AGENCY** APPROVING **GRANT** APPLICATION WITH G7 HOLDING. D/B/A GARBAGEMAN.COM, THE FISCAL YEAR 2024-25 AREA **IMPROVEMENT AND** REDEVELOPMENT FUNDING, REVITALIZTION & REHABILITATION GRANT PROGRAM AND THE SMALL BUSINESS TECHNOLOGY & INNOVATION GRANT PROGRAMS IN THE AMOUNT OF \$75,000 AND \$8,000, RESPECTIVELY; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR THE 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; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 79<sup>TH</sup> STREET 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 and Redevelopment Program grant funding for G7 Holding, d/b/a Garbageman.com, for the Revitalization & Rehabilitation and Small Business Technology & Innovation Grant programs for \$75,000 and \$8,000, respectively.

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 and incorporated herein by reference with the grantees identified in the accompanying memorandum, 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.

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The foregoing resolution was offered by Commissioner Notation, who moved its adoption. The motion was seconded by Commissioner Grant Jun, and upon being put to a vote, the vote was as follows:

Rhenie Dalger, Chair Yes\_\_\_\_\_
Dr. Gilbert St. Jean, Vice-Chair Yes\_\_\_\_
Tanisha Douglas Yes\_\_\_\_ Sandy Lila Absent
Nadege Vilsaint Yes\_\_\_\_

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of July, 2025.

N.W. 79<sup>th</sup> STREET COMMUNITY REDEVELOPMENT AGENCY AND ITS BOARD OF COMMISSIONERS

N.W. 79<sup>th</sup> Street CRA Secretary

Approved by CRA Attorney as to form and legal sufficiency.

Terrence A. Smith