

RESOLUTION NO. CRA-09-2025

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY APPROVING GRANT APPLICATION WITH LIBERTY 62, LLC, THE FISCAL YEAR 2024-25 AREA IMPROVEMENT AND REDEVELOPMENT GRANT FUNDING, REVITALIZATION & REHABILITATION GRANT PROGRAM AND THE SMALL BUSINESS TECHNOLOGY & INNOVATION GRANT PROGRAMS IN THE AMOUNT OF \$8,250 AND \$10,000, 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. 79TH 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 Liberty 62, LLC, for the Revitalization & Rehabilitation and Small Business Technology & Innovation Grant programs for \$8,250 and \$10,000, 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.

The foregoing resolution was offered by Commissioner N. Vilsaint, who moved its adoption. The motion was seconded by Commissioner G. Saint Jean, and upon being put to a vote, the vote was as follows:

	Rhenie Dalger, Chair	<u>Yes</u>
	Dr. Gilbert St. Jean, Vice-Chair	<u>Yes</u>
Tanisha Douglas	<u>Yes</u>	Nadege Vilsaint <u>Yes</u>
Sandy Lila	<u>Absent</u>	

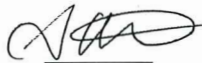
The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of July, 2025.

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

By: 

N.W. 79th Street CRA Secretary

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith