

RESOLUTION NO. CRA-03-2018

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF THE AGENCY FOR ECONOMIC DEVELOPMENT COORDINATOR SERVICES, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE AGENCY CHAIR ON SELECTION CRITERIA AND FORM A SELECTION COMMITTEE

WHEREAS, the Board of Commissioners ("Board") of the N.W. 79th Street Corridor Community Redevelopment Agency ("Agency") wishes to stimulate and support the re-development of the Community Redevelopment Area ("Area"); eliminate and prevent the spread of blighted conditions and aid in the rehabilitation, and conservation of the Area; pursue the creation of a business improvement district in the Area; support small business development and improve access to capital for local businesses; support international trade and logistics initiatives which support business development and job creation; support mixed-use development; and increase the availability of quality affordable housing within the Area, and

WHEREAS, this Board requires additional resources to provide guidance; and

WHEREAS, this Board desired to procure the services of an economic development coordinator,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR 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 County Mayor or the County Mayor’s designee to advertise a request for proposals for and on behalf of the N.W. 79th Street Corridor Community Redevelopment Agency for economic development coordinator services, and to exercise all other rights contained therein. This Board further authorizes the County Mayor or the County Mayor’s designee to collaborate with the Agency Chairman pertaining to the selection criteria and related solicitation matters and form a selection committee.

The foregoing resolution was offered by Commissioner Ronald E. Frazier, who moved its adoption. The motion was seconded by Commissioner Rasha Soray-Cameau and upon being put to a vote, the vote was as follows:

Oliver L. Gross, Chairman Aye

Gabriel Salazar Absent

Rasha Soray-Cameau Aye

Ronald E. Frazier Aye

Ronda Vangates Absent

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of March, 2018.

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

By: _____

Gabriel Salazar
N.W. 79th Street CRA Secretary

Approved by CRA Attorney as
to form and legal sufficiency. _____

Terrence A. Smith