

**RESOLUTION NO. CRA-07-2020**

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY'S EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO EXECUTE OPTION-TO-RENEW NUMBER 2 TO THE ECONOMIC DEVELOPMENT COORDINATOR SERVICES AGREEMENT BETWEEN THE AGENCY AND URBANCENTRIC ANALYTICS LLC, IN THE AMOUNT OF \$74,160.00, FOR THE PURPOSE OF EXTENDING SUCH AGREEMENT FOR AN ADDITIONAL ONE-YEAR PERIOD

**WHEREAS**, the Board of Commissioners ("Board") of the N.W. 7<sup>th</sup> Avenue Corridor Community Redevelopment Agency ("Agency") has approved grant programs which assist with the development of new and existing businesses in the NW 7<sup>th</sup> Avenue Redevelopment Area; and

**WHEREAS**, UrbanCentric Analytics LLC ("UrbanCentric") currently serves as the Agency's economic development coordinator; and

**WHEREAS**, the Agency and UrbanCentric entered into an Agreement on September 20, 2018; and

**WHEREAS**, the Agreement expired on September 30, 2019 and prior to its expiration the Agency exercised the first option-to-renew on July 24, 2019; and

**WHEREAS**, the Agreement will expire on September 30, 2020; and

**WHEREAS**, this Board and UrbanCentric wish to exercise the first option-to-renew,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7<sup>TH</sup> AVENUE 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 Agency's Executive Director or Executive Director's to execute Amendment No. to the economic development coordinator services Agreement between the Agency and UrbanCentric, in the amount of \$74,160.00, in substantially the form attached hereto as Exhibit 1 and incorporated herein by reference, subject to approval by the County Attorney's Office, for the purpose of extending such agreement for an additional one-year period

The foregoing resolution was offered by Charesse Chester, who moved its adoption. The motion was seconded by Mack Samuel, and upon being put to a vote, the vote was as follows:

Dr. Mae D. Bryant, Chairwoman	
Eugene Lomando, Vice Chairman	
Charesse Chester	Mack Samuel
John L. Gay, Jr.	Yvonne White Edwards

The Chairperson thereupon declared the resolution duly passed and adopted this 28th day of September, 2020.

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

By:   
Mack Samuel  
N.W. 7<sup>th</sup> Avenue CRA Secretary

Approved by CRA Attorney as  
to form and legal sufficiency.

Terrence A. Smith 