

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 7TH 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. 7TH 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 7th 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 Cameau 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 Cameau	<u>Yes</u>
Angela Reyes	<u>Yes</u>
Gene Lomando	<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. 7th AVENUE COMMUNITY
REDEVELOPMENT AGENCY AND
ITS BOARD OF COMMISSIONERS**

By: 
N.W. 7th Avenue CRA

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith