

RESOLUTION NO. CRA-12-2025

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH NORTHSIDE MIXED USE, LLC IN AN AMOUNT NOT TO EXCEED \$10,500.00 FOR THE ESTABLISHMENT OF A SHARED-USE FACILITY LOCATED AT 2751 NW 84TH STREET, SUITE #2107, #2108, & #2109, MIAMI, FLORIDA 33147, AND TO EXERCISE ALL PROVISIONS, INCLUDING TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET 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 authorizes the Executive Director or Executive Director's designee to negotiate and execute a lease agreement with Northside Mixed Use, LLC, in an amount not to exceed \$10,500.00, in generally the form attached hereto as Exhibit "A" and incorporated herein by reference, for the establishment of a shared-use facility located at 2751 NW 84th Street, Suite #2107, #2108, & #2109, Miami, Florida 33147, subject to the Agency's attorney's approval for form and legal sufficiency. This Board further authorizes the Executive Director or Executive Director's designee to exercise all provisions, including termination and amendment provisions contained therein.

The foregoing resolution was offered by Commissioner Sandy Lila, who moved its adoption. The motion was seconded by Commissioner Nadege Vilsaint, and upon being put to a vote, the vote was as follows:

Rhenie Dalger, Chairwoman Aye
Dr. Gilbert St. Jean, Vice Chairman Aye
Tanisha Douglas Aye Nadege Vilsaint Aye
Sandy Lila Aye

The Chairperson thereupon declared the resolution duly passed and adopted this 29th day of October, 2025.

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

By: 
N.W. 79th Street CRA Board Secretary

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith