RESOLUTION NO. CRA-10-2025

RESOLUTION APPROVING THE NW 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY'S TRAVEL POLICY; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO IMPLEMENT THE TRAVEL POLICY AND APPROVE TRAVEL REIMBURSEMENTS, ADVANCES, AND EXCEPTIONS AS PROVIDED 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 NW 7TH AVENUE 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 approves the NW 7th Avenue Corridor Community Redevelopment Agency's Travel Policy ("Travel Policy"), in substantially the form attached hereto as Exhibit "A" and incorporated herein by reference, for the purpose of establishing clear procedures for authorizing, managing, and reimbursing official travel undertaken on behalf of the Agency. This Board further authorizes the Executive Director or Executive Director's designee to implement the Travel Policy and approve travel reimbursements, advances, and exceptions as provided therein.

The foregoing resolution was offered by Commissioner __Gene Lomando_, who moved its adoption. The motion was seconded by Commissioner __Jeffy Mondesir, and upon being put to a vote, the vote was as follows:

Rasha Cameau, Chairwoman

Jeffy Mondesir, Vice Chairman

Yes

Yes

Daniella PierreYes
Angela ReyesYes

Gene Lomando Yes Nadege Theresias-Joisil Yes

The Chairperson thereupon declared the resolution duly passed and adopted this 12 day of November, 2025.

N.W. 7th AVENUE COMMUNITY REDEVELOPMENT AGENCY AND ITS BOARD OF COMMISSIONERS

NADEIGE THERESIAS-JOISIL

Bv:

NW 7th Avenue CRA Board Secretary

Approved by CRA Attorney as to form and legal sufficiency.

Terrence A. Smith