

RESOLUTION NO. CRA-05-2019

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 AMENDMENT NO. 1 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. 7th Avenue Corridor Community Redevelopment Agency ("Agency") has approved grant programs which assist with the development of new and existing businesses in the NW 7th 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 will expire on September 30, 2019; 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. 7TH 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

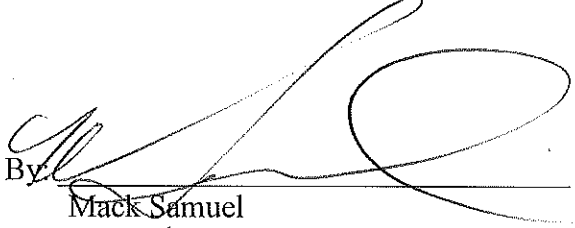
Agreement between the Agency and UrbanCentric, in the amount of \$74,160.00, in substantially the form attached hereto as Exhibit "A" and incorporated herein by reference, subject to approval by the County Attorney's Office, for the purpose of extending such agreement for an additional one-year period

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

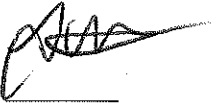
Dr. Mae D. Bryant, Chairwoman	Yea
Eugene Lomando, Vice Chairman	Yea
Charesse Chester	Yea
Mack Samuel	Yea
Lesly Prudent	Absent

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of July, 2019.

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

By 
Mack Samuel
N.W. 7th Avenue CRA Secretary

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith