

RESOLUTION NO. CRA-05-2020

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FISCAL YEAR 2019-20 COMMERCIAL IMPROVEMENT PROGRAM AND BUSINESS INNOVATION INVESTMENT GRANT PROGRAM GRANT FUNDING RECOMMENDATIONS IN THE TOTAL AMOUNT OF \$215,000.00 AND \$48,000.00 RESPECTIVELY; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR THE EXECUTIVE DIRECTOR'S DESIGNEE TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS BETWEEN THE AGENCY AND GRANTEEES, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

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 matter contained in the foregoing recital is incorporated in this Resolution by reference.

Section 2. This Board approves the Fiscal Year (FY) 2019-20 Commercial Improvement Program (CIP) and Business Innovation Investment Grant (BIIG) Program grant funding recommendations in the total amount of \$215,000 and \$48,000, respectively, as set forth in Exhibits "A" and "B" attached hereto and incorporated herein by reference.

Section 3. This Board further authorizes the Executive Director or the Executive Director's designee to negotiate and execute grant agreements on behalf of the Agency with the grantees identified in Exhibits "A" and "B", in substantially the form attached hereto as Exhibits "C" and "D" and incorporated herein by reference, subject to the County Attorney's Office's approval. This Board also authorizes the Executive Director or the Executive Director's

designee to exercise all provisions, including cancellation, termination and amendment provisions contained therein.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 26th day of June, 2020.

**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