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**A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING AN AWARD OF A COMMERCIAL FAÇADE IMPROVEMENT GRANT IN THE AMOUNT OF \$500,000 TO DESIGNFLEX, LLC FOR THE RENOVATION OF THE PROPERTY LOCATED AT 410-470 NE 1<sup>ST</sup> AVENUE, HALLANDALE BEACH, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT AND DISBURSE THE GRANT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the mission of the Hallandale Beach Community Redevelopment Agency (“HBCRA”) is to promote economic development and enhance the quality of life by eliminating and preventing blighted conditions through the facilitation of community partnerships, business growth, job creation, and neighborhood rehabilitation; and

**WHEREAS**, on February 20, 2018, the Board of Directors of the HBCRA approved new Commercial Incentive Programs that include the Commercial Façade Improvement Grant Program, the Commercial Interior Renovation Grant Program, the Commercial Kitchen Grant Program, the Property Tax Reimbursement, the Tenant Lease Surety/Tenant Rent Subsidy, and the Commercial Business - Low Cost or No-Interest Loan; and

**WHEREAS**, the HBCRA has received an application from Designflex, LLC requesting a Commercial Façade Improvement Grant in the amount of \$500,000 for the renovation of the property located at 410-470 NE 1<sup>st</sup> Avenue, Hallandale Beach, Florida; and

**WHEREAS**, the total cost of the façade improvements is \$862,000; and

**WHEREAS**, the Board of Directors of the HBCRA desires to award to Designflex, LLC a Commercial Façade Improvement Grant in the amount of \$500,000.

**NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. Award of Grant. The award of a Commercial Façade Improvement Grant in the amount of \$500,000 to Designflex, LLC is hereby approved.

37 Section 3. Negotiation and Execution of Grant Agreement. The Executive Director is  
38 hereby authorized to negotiate and execute a Grant Agreement with Designflex, LLC for a  
39 Commercial Façade Improvement Grant in the amount of \$500,000, which Grant Agreement will  
40 provide the terms and conditions by which the HBCRA will disburse the Grant.

41 Section 4. Implementation of Grant Agreement. The Executive Director is hereby  
42 authorized to take all steps necessary and appropriate to implement the terms and conditions of  
43 the Grant Agreement with Designflex, LLC including disbursement of the Grant in accordance  
44 with the Grant Agreement.

45 Section 5. Effective Date. This resolution shall take effect immediately upon approval.

46 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
47 Beach Community Redevelopment Agency, this 19<sup>th</sup> day of August, 2019.  
48

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
JENORGEN M. GUILLEN, CMC  
CRA SECRETARY

\_\_\_\_\_  
JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

\_\_\_\_\_  
FOX ROTHSCHILD LLP, CRA ATTORNEY

### FINAL VOTE ON ADOPTION

Chair Adams	_____
Vice Chair Javellana	_____
Director Butler	_____
Director Lazarow	_____
Director Lima- Taub	_____