EXHIBIT 1

2	RESOLUTION NO. 202

A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, AWARDING A COMMERCIAL FAÇADE IMPROVEMENT GRANT IN AN AMOUNT NOT TO EXCEED \$100,000 TO HALLANDALE PLAZA LLC; AUTHORIZING THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND FINALIZE AN AGREEMENT WITH HALLANDALE PLAZA LLC; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, as part of its mission to alleviate slum and blight and, in order to promote the revitalization of commercial areas by improving the physical appearance of buildings, the Hallandale Beach Community Redevelopment Agency ("HBCRA") established the Commercial Façade Improvement Grant Program ("CFIG"); and

WHEREAS, the CFIG currently offers financial assistance of up to \$100,000 to commercial property and business owners looking to improve the façade of commercial buildings within the HBCRA community redevelopment area; and

WHEREAS, Mr. Phil Saada, on behalf of Hallandale Plaza LLC, submitted a CFIG application to the HBCRA requesting \$150,000 for the extensive facade renovation of two separate buildings, which buildings are owned by Mr. Saada and located at 219-229 North Federal Highway, Hallandale Beach, FL 33009 (the "Properties"); and

WHEREAS, the purpose of the intended renovation is to substantially improve the façade of the Properties by demolishing the existing storefronts, rebuilding new storefronts, and adding impact windows, exterior walls, and doors. The new façade will also feature a radiant mural design that will complement the surrounding FADD area; and

WHEREAS, the Properties occupy a majority of the corner block of the entrance into the FADD area and renovation of the Properties coincides with the HBCRA strategic redevelopment plan; and

WHEREAS, the HBCRA staff recommends the HBCRA Board of Directors approve the award of \$100,000.00 in CFIG funds to Hallandale Plaza LLC for an extensive façade renovation of the Properties; and

37 38 39	WHEREAS , the Board of Directors of the HBCRA desires to approve a CFIG award in an amount not to exceed \$100,000 to Hallandale Plaza LLC for the extensive façade renovation of the Properties, and in order to alleviate slum and blighted conditions.		
40 41	NOW, THEREFORE, BE IT RESOLVED OF THE HALLANDALE BEACH COMMUNITY	BY THE CHAIR AND BOARD OF DIRECTORS REDEVELOPMENT AGENCY:	
42 43	Section 1. <u>Recitals</u> . The recitals in the incorporated into this Resolution.	e whereas clauses are true and correct, and	
44 45 46 47	Section 2. <u>Negotiation and Finalization of the Commercial Façade Improvement Grant Agreement</u> . The Executive Director and HBCRA Attorney are hereby authorized to negotiate and finalize the Commercial Façade Improvement Grant Agreement (the "Agreement") with Hallandale Plaza LLC.		
48 49	Section 3. Execution of the Agreement. The Executive Director is hereby authorized to execute and deliver the Agreement with Hallandale Plaza LLC.		
50 51 52	Section 4. <u>Implementation of the Agreement</u> . The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Agreement with Hallandale Plaza LLC.		
53	Section 5. Effective Date. This Resolution	on shall take effect immediately upon approval.	
54 55	PASSED AND ADOPTED by a Beach Community Redevelopment Agency, this ATTEST:	vote of the Board of the Hallandale 13 th day September, 2021. HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY	
	JENORGEN M. GUILLEN, CRA SECRETARY	JOY COOPER, CHAIR	
	APPROVED AS TO FORM:	FINAL VOTE ON ADOPTION	
	SPIRITUS LAW LLC, CRA ATTORNEY	Chair Cooper Vice Chair Butler Director Javellana Director Lazarow Director Lima-Taub	