

RESOLUTION NO. 2019-____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING STAFF TO NEGOTIATE A COMPREHENSIVE DEVELOPMENT AGREEMENT WITH APD-TEZRAL RBMV II LLC FOR DEVELOPMENT OF THE PHASE II MARINA VILLAGE PROJECT; PROVIDING FOR OTHER PURPOSES; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, The Agency is responsible for carrying out community redevelopment activities and projects in the community redevelopment area of the City of Riviera Beach; and

WHEREAS, on January 24, 2018, the Board of Commissioners approved Resolution 2018-01, seeking development proposals from qualified master developers for the development of Phase II Marina Village Project (the "Project"), directing the Executive Director to convene an evaluation committee to rank the respondents for submission to the Board of Commissioners for approval to begin negotiation; and

WHEREAS, on February 2, 2018 RFP 2018-01 (the "RFP") was issued by the Agency in compliance with the Community Redevelopment Act of 1969, Chapter 163, Part III, Florida Statutes and the Riviera Beach Community Redevelopment Agency Procurement Code; and

WHEREAS, two (2) firms, APD and Tezral, responded to the RFP and were evaluated in accordance with the criteria provided in the RFP; and

WHEREAS, APD and Tezral have agreed to form a Florida limited liability company APD Tezral RBMV II, LLC ("LLC") upon the successful negotiations of a development agreement to assign to special purpose entities in their operating agreement certain phases of the Phase II development; and

WHEREAS, the Project includes property owned by the City of Riviera Beach and the Agency and requires a joint effort by the City and Agency to successfully complete the Project; and

WHEREAS, the Agency desires to enter into comprehensive negotiations with the to be formed LLC to develop a development agreement and community benefits agreement for development of the Phase II Marina Village project for future consideration by the Agency Board of Commissioners and the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The Board of Commissioners hereby authorizes staff to begin negotiations with LLC for a comprehensive development agreement for future consideration by the Agency Board of Commissioners and City Council of the City of Riviera Beach.

SECTION 2. This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this ____ day of December, 2019.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

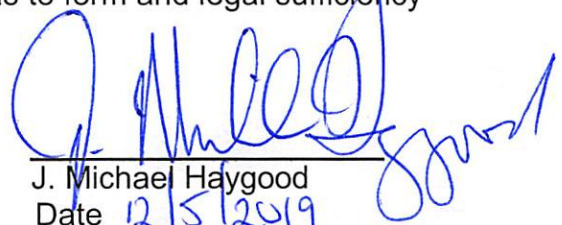
By: _____

Chairperson

ATTEST:

Executive Director _____

Approved as to form and legal sufficiency



J. Michael Haygood

Date 12/15/2019

J. Michael Haygood, PA

General Counsel to CRA

MOTION BY: _____

SECONDED BY: _____

J. BOTEL _____
K. MILLER-ANDERSON _____
T. McCOY _____
S. LANIER _____
D. LAWSON _____