

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY AND TJW & ASSOCIATES, LLC., PAT MALONE, LYNNE M. HOSID, TERRY J. WRIGHT, AND JAMES RICHARD FLEMING, ESTABLISHING A PROGRAM OF GRANTS IN AMOUNTS NOT TO EXCEED \$213,071.00 FOR 1105, 1107, AND 1109 SOUTH BROADWAY TO PROMOTE LOCAL ECONOMIC DEVELOPMENT AND STIMULATE BUSINESS AND COMMERCIAL ACTIVITY WITHIN THE CITY; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Carrollton, Texas (“City Council”), has authority to reduce blight in order to protect the health, safety, and welfare of the residents of the City of Carrollton, Texas (“City”); and

**WHEREAS**, the City Council has taken steps towards to promote and encourage tourism and commerce in the City’s Transit Oriented District; and

**WHEREAS**, the City has created a revitalized Downtown Carrollton with its renovation and new programing; and

**WHEREAS**, the owners of Ten of Arts (Pat Malone and Lynne M. Hosid), Rainbow Grill (Terry J. Wright) and Antique Mall (James Richard Fleming) (collectively the “Owners”) agree to the architectural design of the exterior façade, as described and depicted in Exhibit “A”; and

**WHEREAS**, TJW & Associates, LLC. will serve as the architect of record and manage the exterior façade renovation and construction located at 1105, 1107 and 1109 S. Broadway (the “Properties”) on behalf of the Owners,; and

**WHEREAS**, the City Council has been presented a grant request by the Owners to establishing a program of grants in an amount not to exceed \$213,071.00 for the exterior façade renovation of the Properties in order to promote local economic development and stimulate business and commercial activity within the City in accordance with the City’s Retail Re-Development and Rehabilitation Grant Program (a Chapter 380 Economic Development Program); and

**WHEREAS**, upon full review and consideration of the terms of the request, and all matters attendant and related thereto, the City Council is of the opinion that the terms and conditions thereof should be approved, and that the City Manager shall be authorized to negotiate and execute an agreement with Company on behalf of the City of Carrollton;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:**

**SECTION 1.**

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this Resolution as if copied in their entirety.

**SECTION 2.**

The requested terms and conditions of a proposed economic development agreement with TJW & Associates, LLC. serving on behalf of the Owners, having been reviewed by the City Council, and found to be acceptable and in the best interests of the City and its citizens, are hereby in all things approved.

**SECTION 3.**

The City Manager is hereby authorized to negotiate and execute an economic development agreement, and all other documents in connection therewith, on behalf of the City of Carrollton, substantially according to the terms and conditions set forth in this Resolution, but not to exceed \$213,071.00

**SECTION 4.**

This Resolution shall take effect upon passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas this 16<sup>th</sup> day of February 2021.

ATTEST:

CITY OF CARROLLTON, TEXAS

\_\_\_\_\_  
Laurie Wilson, City Secretary

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Kevin W. Falconer, Mayor

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

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Meredith A. Ladd  
City Attorney

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Ravi Shah  
Director of Development Services

## Exhibit A

### East Facade Perspective



### Map of Location

