



HISTORIC TOWN OF EATONVILLE, FLORIDA

COMMUNITY REDEVELOPMENT AGENCY

AGENDA **(AMENDED)**

Thursday, September 19, 2024, at 6:30 PM

Town Hall - 307 E Kennedy Blvd

Please note that the HTML versions of the agenda and agenda packet may not reflect changes or amendments made to the agenda.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION AND PLEDGE OF ALLEGIANCE**
- IV. CITIZEN PARTICIPATION (Three minutes strictly enforced)**
- V. CONSENT AGENDA - **No Meeting Minutes To Approve****
 - 1. Approval of Resolution # CRA-R-2024-37 Repealing Resolution CRA-R-2024-3 (Administration).
 - 2. Approval of the TOECRA FY 2023 Annual Comprehensive Financial Audit By Carr, Riggs, And Ingram CPA (Administration).
- VI. BOARD DISCUSSION**
 - 3. **PRESENTATION** - Grant funds will be used to facilitate the repair and restoration of the historic Chitlin Circuit building Club Eaton, also known as Club KOHA, in Eatonville, Florida. (Administration)
 - 4. **PRESENTATION - Providing A Debrief On The Executive Director Hiring Process** (Administration)
- VII. BOARD DECISIONS**
 - 5. Approval of Resolution CRA-R-2024-9 Approving the Memorandum Of Understanding with the HELP Community Development Corporation (HELP C.D.C.). (Administration)
 - 6. Approval of Resolution CRA-R-2024- 33 Approving Funding for a Cultural Arts Event on September 21, 2024, in the Amount of Two Thousand Dollars (\$2,000.00). (Washington)
 - 7. Approval of Resolution CRA-R-2024-34 Approving a Small Business Façade, Site Improvement and Adaptive Reuse Program (SBFSARP) at 429 E. Kennedy Blvd in the amount of Thirty Thousand (\$30,000). (Administration)
 - 8. Approval of Resolution CRA-R-2024-35 Approving a funding agreement for the Paint, Plant, and Pave Program at 510 Katherine Avenue in the amount of Two Thousand and Six Hundred Dollars (\$2,600). (Administration)
 - 9. Approval of Resolution CRA-R-2024-36 Approving The Eatonville Police Departments request for the usage of Two CRA vacant lots to host a free National Night Out Community Event. (Administration)

VIII. STAFF REPORTS

IX. BOARD REPORTS

X. ADJOURNMENT

The Town of Eatonville is subject to the Public Records Law. Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

****PUBLIC NOTICE****

This is a Public Meeting, and the public is invited to attend. This Agenda is subject to change. Please be advised that one (1) or more Members of any of the Town's Advisory Boards/Committees may attend this Meeting and may participate in discussions. Any person who desires to appeal any decision made at this meeting will need a verbatim record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based – per Section 286.0105 Florida Statutes. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Town of Eatonville at (407) 623-8910 "at least 48 hours prior to the meeting, a written request by a physically handicapped person to attend the meeting, directed to the chairperson or director of such board, commission, agency, or authority" - per Section 286.26