

## HISTORIC TOWN OF EATONVILLE, FLORIDA COMMUNITY REDEVELOPMENT AGENCY -AGENDA

Thursday, February 20, 2025, 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)
  - 1. January 2025 Financial Statement Presentation
- V. CITIZEN PARTICIPATION (Three minutes strictly enforced)
- VI. CONSENT AGENDA
  - 2. Approval of CRA Board Meeting Minutes 1-23-25 (Clerk Office)
  - **3.** Approval of CRA Board Meeting Minutes 1-23-25 (Clerk Office)
  - 4. Approval of CRA Special Meeting Minutes 11-5-24 (Clerk Office)
  - **5.** Approval of Resolution CRA -R 2025-10 January 2025 Financials (Administration)

## VII. BOARD DISCUSSION

6. Discussion of the CRA Bylaws (Discussion Only - Carry Over from Workshop, if needed))

## VIII. BOARD DECISIONS

- 7. Approval of Resolution CRA-R-2025-04 CRA Bylaws (Administration)
- **8.** Approval of Resolution CRA–R–2025-11 CRA Special Quarterly Event Stogies@ Sunset (Administration)
- **9.** Approval of Resolution # CRA-R-2025-12 Authorizing The Purchase of Property Located At 119 S. West (**Administration**)
- IX. STAFF REPORTS
- X. BOARD REPORTS
- XI. ADJOURNMENT

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## \*\*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