

HISTORIC TOWN OF EATONVILLE, FLORIDA COMMUNITY REDEVELOPMENT AGENCY AGENDA (AMENDED)

Thursday, May 30, 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. PRESENTATION
 - 1. Presentation Bagel King Wholesale Bakery as Business of the Month (Administration)
- VI. CONSENT AGENDA
 - **2.** Approval of CRA Board Meeting Minutes 4-18-2024 (Clerk Office).

VII. BOARD DISCUSSION

- **3.** Discussion of the TOECRA Bylaws. (Administration)
- **4.** Discussion of the TOECRA and Town of Eatonville Interlocal Agreement adopted on September 21, 2023. (**Administration**)
- **5.** Discussion of the TOECRA Attorney's Current Status with the Town of Eatonville Community Redevelopment Agency (**Administration**).
- **6.** Discussion of the TOECRA Financials. (Administration)

VIII. BOARD DECISIONS

- **7.** Approval of Resolution CRA-R-2024- 17 Approving a Demolition Assistance Program funding agreement with property owner of 114 Washington Avenue in the amount of three thousand one hundred ninety-two dollars and fifty cents (\$3,192.50). (**Administration**)
- **8.** Approval of Resolution CRA-R-2024-18 Approving a septic to sewer funding agreement with the property owner of 41 Limcoln Blvd in the amount of three thousand nine hundred ninety dollars (\$3,990.00). (**Administration**)
- **9**. Approval of Resolution CRA-R-2024- 19 Approving funding for a special event on May 25th, 2024, in the amount of two thousand five hundred dollars (\$2,500.00). (**Administration**)
- **10.** Approval of Resolution CRA-R-2024- 20 Approving a funding agreement for the Paint, Plant, and Pave Program at 213 Calhoun Avenue in the amount of Five Thousand Dollars (\$5,000). (Administration)

- **11**. Approval of Resolution CRA-R-2024- 21 Approving a Special Events Grant Program policy. (**Administration**)
- **12.** Approval of Resolution CRA-R-2024- 22 Adopting Budget Amendment Two for Special Events Grant Program funding. (**Administration**)
- 13. <u>Approval of Resolution CRA-R-2024- 23 Approving Renovations to 225 W. Kennedy Blvd.</u> (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