



**HISTORIC TOWN OF EATONVILLE, FLORIDA
COMMUNITY REDEVELOPMENT AGENCY
MEETING AGENDA**

**Wednesday, December 18, 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. PRESENTATIONS

A. November 2024 Fiscal Report (Administration)

V. CITIZEN PARTICIPATION (Three minutes strictly enforced)

VI. CONSENT AGENDA

1. Approval of CRA Board Meeting Minutes – 8-15-2024 (Clerk Office)
2. Approval of CRA Board Meeting Minutes – 9-3-2024 (Clerk Office)
3. Approval of CRA Board Meeting Minutes – 11-21-2024 (Clerk Office)

VII. BOARD DISCUSSION

VIII. BOARD DECISIONS

4. Approval of Resolution CRA-R-2024-41 CRA Board Meeting Schedule for 2025 (**Administration**)
5. Approval of Resolution CRA-R-2024-42 Authorizing the Executive Director the authority to suspend all CRA programs not consistent with the 1997 CRA Plan (**Administration**)
6. Approval of Resolution CRA-R-2024-43 Approving the CRA Bylaws (**Board of Directors/Administration**)
7. Approval of Resolution CRA-R-2024-44 Authorizing the Executive Director or Designee to have limited access to the CRA Trust Account for the purpose of obtaining bank records and statements only. (**Administration**)
8. Approval of Resolution CRA-R-2024-45 Authorizing the Administration of The TOECRA and Town of Eatonville to complete bank transfers as required per the 2007 Revised Interlocal agreement between the TOECRA, Town of Eatonville and Orange County (**Administration**)
9. Approval of Resolution CRA-R-2024-46 Terminating the Interlocal Agreement between the TOECRA and the Town of Eatonville (**Administration**)
10. Approval of Resolution CRA-R-2024-47 Approving Auditing Services Agreement to be performed by Carr Rigg & Ingram (CRI) LLC (**Administration**)

IX. STAFF REPORTS

X. BOARD REPORTS

XI. 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