



HISTORIC TOWN OF EATONVILLE, FLORIDA
COMMUNITY REDEVELOPMENT AGENCY



****RESCHEDULED DATE****

AGENDA (2ND AMENDED)

Thursday, January 23, 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. PRESENTATIONS

1. December 2024 Financial Statements Presentation (**Administration**)
2. FY 2024-2025 Orange County CDBG Grant Presentation (**Administration**)
3. MAJ Architects & Design Eatonville Cultural Entertainment and Event Center (**Malcolm Jones**)

V. CITIZEN PARTICIPATION (Three minutes strictly enforced)

VI. CONSENT AGENDA

4. Approval of CRA Meeting Minutes
5. Approval of Resolution # CRA-R-2025-01 Authorizing the Executive Director or Designee Limited Access to the CRA Trust Account (**Administration**)
6. Approval of Resolution # CRA-R-2025-02 Amending of TOE and TOECRA Interlocal Agreement (**Administration**)
7. Approval of Resolution #CRA-R-2025-03 Memorandum of Understanding with HELP CDC (**Administration**)

VII. BOARD DISCUSSION

8. Discussion of Resolution CRA-R-2025-04 CRA Bylaws (**Administration**)

VIII. BOARD DECISIONS

9. Approval of Resolution # CRA-R-2025-05 Architectural Vendor Services (**Administration**)
10. Approval of Resolution 2025-06-CRA FY2024 – 2025 Budget Amendment #2 (**Administration**)
11. Approval of Resolution CRA 2025-07 CRA Organization Chart (**Administration**)
12. Approval of Resolution # CRA-R-2025-08 CRA Job Descriptions for Program Coordinator (**Administration**)
13. Approval of Resolution # CRA-R-2025-09 Authorizing Invitation to Negotiate (ITN) (**Administration**)

14. Approval Resolution CRA–R–2025-04 CRA Bylaws (Administration)

15. Approval of Sponsorship Request in Support of the 36th Annual ZORA! Festival, Programming (PEC)

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