



# HISTORIC TOWN OF EATONVILLE, FLORIDA

## COMMUNITY REDEVELOPMENT AGENCY

### AGENDA

Thursday, July 18, 2024 at 6:30 PM

Town Hall - 307 E Kennedy Blvd

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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**

1. Approval of CRA Board Meeting Minutes – 6-20-2024 (**Clerk Office**).
2. Approval of CRA Special Board Meeting Minutes – 7-2-2024 (**Clerk Office**).

**VI. BOARD DISCUSSION**

3. Discussion of Drafted Bylaws (**Administration**)

**VII. BOARD DECISIONS**

4. Approval of Resolution CRA-R-2024- 28 Adopting Budget Amendment for “The Circuit” Performing Arts & Entertainment Event Center Grant Program Funding. (**Administration**)
5. Approval of Resolution CRA-R-2024- 29 Authorizing the Chair to Act as Executive Director for the Purpose of Maintaining the Day-to-Day Duties or Until an Executive Director is Hired by the TOECRA Board. (**Administration**)

**VIII. STAFF REPORTS**

**IX. BOARD REPORTS**

**X. 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*