



COMMUNITY REDEVELOPMENT AGENCY  
SPECIAL SESSION MINUTES  
**JULY 30, 2020**  
**ZOOM MEETING**  
**6:00 P.M.**

**MEMBERS PRESENT:**

**Michael Johnson, Director, Attorney Jaimon Perry, Donovan Williams, Marilyn Davis Sconions, Michael Reese, and Kathy Baldwin.**

Chairman Donovan Williams called the meeting to order at 6:03 PM, following by silent Prayer and the Pledge of Allegiance. **ROLL CALL:** Present: Donovan Williams, Kathy Baldwin, Marilyn Davis Sconions, and Michael Reese. Executive Director Michael Johnson welcomed all the new Board members to the CRA, we have been working on a lot of serious issues, things to help move the CRA forward and to accomplish the plan of the CRA Plan. Each member will be provided with a notebook that has the creation documents of all the projects that have been done in the CRA, a lot of information is posted on the CRA Website, we try to put as much information as we can on the website. Mr. Johnson introduced CRA Attorney Jaimon Perry to the CRA Board members. Town Council approved Ordinance #2020-8, this Ordinance was adopted on July 21, 2020, to make you individuals the CRA Board, Mr. Chad McKendrick was one of the Board members, but due to his works schedule he declined to be on this Board; the Town Council should be appointing a fifth member on Tuesday. Again, welcome everyone, looking forward to speaking with each one of you individually, and to inform you of all the work that is going on.

**I. CALL TO ORDER AND VERIFICATION OF QUORUM**

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

**III. PRESENTATION AND AWARDS**

**A. WELCOME NEWLY APPOINTED B.O.D. MEMBERS**

**IV. ADMINISTRATIVE/BOARD OF DIRECTORS DECISION**

**B. RESOLUTION #2020-29 APPROVAL OF CERTIFICATIONS OF APPOINTMENTS.**

**PREAMBLE READ BY MR. JOHNSON.** A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOE) BOARD OF DIRECTORS AUTHORIZING THE ISSUANCE OF CERTIFICATE OF APPOINTMENTS PER TOWN COUNCIL ADOPTED ORDINANCE #2020-8, PROVIDING FOR CONFLICTS,

SEVERABILITY, AND AN EFFECTIVE DATE. Motion by Marilyn Davis Sconions, the motion was seconded by Michael Reese to appoint the following Certificate of Appointments to the individuals listed on the Resolution; **AYE: ALL, MOTION PASSES.**

- C. APPROVAL OF RESOLUTION #2020-30 AUTHORIZING REAL ESTATE CLOSING ON PROPERTY LOCATED AT 443 W. KENNEDY BLVD. PREAMBLE READ BY MR. JOHNSON.** A couple of years ago, the CRA brought the interior of piece of this property, without getting the corner piece, this property is at the corner of Deacon Jones and Kennedy Boulevard. We are asking this board for approval to purchase the corner piece; we will put out an RFP to develop the property. Kathy Baldwin asked what are the plans for this property once it has been purchased? To be developed with the zoning classification of the C-3 zoning, everything but Daycare Centers as stated by Mr. Johnson. Ms. Baldwin asked could it be low income housing? Mr. Johnson replied this is zoned C-3 Commercial. The contract is with the CRA, but it has Mr. Washington as the buyer by the Chairman this should be changed as stated by Marilyn Davis Sconions. Attorney Perry stated Mr. Washington signed as the Chairman, the buyer is the CRA. Ms. Sconions asked how much this property is; Mr. Johnson replied \$45,000. **A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOE) BOARD OF DIRECTORS AUTHORIZING THE EXECUTIVE DIRECTOR, CHAIRMAN AND CRA ATTORNEY TO CONDUCT THE PURCHASE OF PROPERTY LOCATED AT 443 WEST KENNEDY BOULEVARD TO INCLUDE PREPARING TITLE WORK TO COMPLETE TRANSACTION AND CLOSING SAID TRANSACTION; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.** Motion by Councilwoman Sconions, the motion was seconded by Michael Reese; **AYE: ALL, MOTION PASSES.**

**V. CONSENT AGENDA**

- A. Approval of 6/21/2020 MEETING MINUTES. **TABLED.**

**VI. OLD BUSINESS ACTION ITEMS**

**VII. NEW BUSINESS ACTION ITEMS**

A.

**VIII. BOARD OF DIRECTORS REPORT**

**Kathy Baldwin-** NO REPORT

**Marilyn Davis Sconions-** since we are the new Board, I would like to see at least once a month, during a Council meeting, that this Board can give them updates on everything that we are doing, if we can't get on the Agenda to do that, then I would like to make sure we give a copy in writing to the Council members; and maybe then can give it in their report, we just want to keep them abreast of everything the CRA is doing. Also, with the passing of Congressman John Lewis today, I would like the CRA to do a

Resolution to the family from the Town of Eatonville CRA. Mr. Johnson stated that he would take care of this.

**Michael Reese-** NO REPORT

**Donovan Williams-** NO REPORT

**Michael Johnson-** Project Information; recently, through partnership with MainStreet, we were able to leverage our Mainstreet designation, yesterday the Town of Eatonville and its Historic District, was named as one of the 11 Save Programs for the Historic Trust Preservation, additionally with this comes some Grant Funding which we will be able to access and help promote our historic district; also highlighted was the Florida Chittlin Circuit, one of the locations they were high lightening is Club Eaton and the Thomas house, it was one of the original churches and juke joints We just received the information to negotiate the Master Plan for the Development of the Denton Johnson Community Park. The Town has not given the CRA any property to do this project. We have started discussion on the Master Plan for Kennedy Boulevard in conjunction with the road widening. We have had some preliminary discussion regarding the school board property; they received no RFP's for this project, just trying to see how the CRA can play a role in this process. We are working with a developer, that wants to develop on the corner of Lake Destiny and Kennedy Boulevard, to build a Cube Smart complex. The project with the Eatonville Chamber should be completed within the next two (2) weeks, need to get with the Attorney on this, part of this plan was to implement a five (5) year lien against the property, then it is forgiven over time. We will also be moving on the completion of the laundry mat. Ms. Barbara Terrell, she has been out of her house for about 7 years, we are working with her lender to get some release, so that we can tear down or rebuild or remodel. Mr. Johnson stated he has had conversation with Mr. Ron Rogers regarding his buildings, he is going to fix the buildings up, to clear up these eyesores on West Street. We in the process of closing out the final curb appeal Grant and Code Compliance Grant; we have six (6) applicants; this program is closed until January 2021. We are looking at updating our policies. We are looking at opportunities to develop affordable housing; I have had conversation with Commissioner Moore about their Housing for All Program.

**IX. MOTION by Marilyn Davis Sconions, the motion was seconded by Kathy Baldwin FOR ADJOURNMENT; AYE ALL, MEETING ADJOURNED AT - 6:30 PM.**

**RESPECTFULLY SUBMITTED BY**

**Cathlene Williams, Town Clerk**