

RESOLUTION CRA-R-2019-17

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) AMENDING RESOLUTION #2017-3 SETTING FORTH AND ESTABLISHING NEW MEETING DATES FOR THE REMAINING OF FISCAL YEAR 2019 AND FISCAL YEAR 2020 TO ENABLE WORK SESSIONS AND REGULAR MEETING DATE SCHEDULE PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the TOECRA members of the Governing Board shall be the Members of the Agency; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct, and independent from the Government body of the County or Municipality; and

WHEREAS, the Board of Directors wants to ensure efficient time for TOECRA business affairs during regular meetings; and

WHEREAS, the Board of Directors has decided to amend the regular meeting date which has been posted at Town Hall for the calendar year 2019; and

WHEREAS, the Administration seeks Board of Directors approval to change said time commencing October 2019.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY OF EATONVILLE, FLORIDA.

SECTION ONE: NEW MEETING TIME: The meeting date of the Community Redevelopment Agency (CRA) shall be 5:00 PM for the Workshop, and the regular meeting time will be the same at 5:30 PM, the third Tuesday of each month beginning October 2019.

SECTION TWO: CONFLICTS: All Resolutions of the TOECRA or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.

SECTION THREE: SEVERABILITY: If any section or portion of a section of this Resolution is found to be invalid, unlawful or unconstitutional it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION FOUR: EFFECTIVE DATE: This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 17th day of SEPTEMBER, 2019.


Chairman, Theodore Washington

ATTEST:


Cathlene Williams, Town Clerk

AMENDED BOARD OF DIRECTORS MEETING SCHEDULE FOR FY 2019

**WORKSHOP- 5:00 PM
CRA MEETING- 5:30 PM
3RD TUESDAY OF THE MONTH**

OCTOBER	10/15/2019
NOVEMBER	11/19/2019
DECEMBER	12/17/2019

FISCAL YEAR 2020 REGULAR MEETING SCHEDULE

**WORKSHOP- 5:00 PM
CRA MEETING- 5:30 PM
3RD TUESDAY OF THE MONTH**

JANUARY	1/21/2020
FEBRUARY	2/18/2020
MARCH	3/17/2020
APRIL	4/21/2020
MAY	5/19/2020
JUNE	6/16/2020
JULY	7/21/2020
AUGUST	8/18/2020
SEPTEMBER	9/15/2020
OCTOBER	10/20/2020
NOVEMBER	11/17/2020
DECEMBER	12/15/2020