



# Historic Town of Eatonville Community Redevelopment Agency Board Meeting

**MAY 21, 2019 5:30pm**  
**Town Hall Council Chambers**  
**307 E Kennedy Blvd**  
**Eatonville, Florida 32751**

## **AGENDA**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES- April 16, 2019 Regular Meeting Minutes**
  - a. Old Business
  - b. New Business
    - i. Beautiful Yard Award June 2019.
    - ii. 421 Campus View Dr, Façade Grant (Action).
    - iii. 17 Lincoln Boulevard, Façade Grant (Action).
    - iv. 1 Washington Avenue, Façade Grant (Action).
    - v. Resolution CRA-R-2019-2, Designating Funding in the amount of \$40,000 for Specific Use Annually to Fund the Façade Grant Improvement Program.
    - vi. Resolution CRA-R-2019-3, Chamber of Commerce Application for \$20,000 for the Façade Grant.
    - vii. Resolution CRA-R-2019-4, Terminating Service Agreement for General Counsel Services with Attorney Jackson, Esq.
    - viii. Resolution CRA-R-2019-5, Authorizing Chairman to exercise the power of Temporary Hiring of Employees, Consultants, and Professional Services Providers.
    - ix. Resolution CRA-R-2019-6, mandating all monthly check registers, cash flow statements provided to the Board monthly.
    - x. Resolution CRA-R-2019-7, Amending CRA Bylaws.
- 5. DISCUSSION ITEMS-**
  - i. Discussion of CRA Expenditures (Butterfly Garden West Street, Lake Lovely Traffic Calmers

ii. Economic Development Proposal Club Koha

**6. STAFF COMMENTS**

**7. PUBLIC COMMENTS**

**8. ADJOURNMENT**