



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 **AMENDED**

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
 - a. Approval of April 16, 2019 Regular Meeting Minutes
 - b. Old 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. **(Action)**
 - vi. Resolution CRA-R-2019-3, Chamber of Commerce Application for \$20,000 for the Façade Grant. **(Action)**
 - vii. Resolution ~~CRA-R-2019-4~~, Terminating Service Agreement for General Counsel Services with Attorney Jackson, Esq. **(Action)**
 - viii. Resolution CRA-R-2019-5, Authorizing Chairman to exercise the power of Temporary Hiring of Employees, Consultants, and Professional Services Providers. **(Action)**
 - ix. Resolution CRA-R-2019-6, mandating all monthly check registers, cash flow statements provided to the Board monthly. **(Action)**.
 - x. Resolution CRA-R-2019-7, Amending CRA Bylaws. **(Action)**

- xi. **CRA Funding Application submitted by David Barany for property located at 403 E. Kennedy Boulevard. (Action).**

5. DISCUSSION ITEMS-

- i. Discussion of CRA Expenditures (Butterfly Garden West Street)
- ii. Lake Lovely Traffic Calmers

DIRECTORS REPORTS-

6. STAFF COMMENTS

7. PUBLIC COMMENTS

8. ADJOURNMENT