



Historic Town of Eatonville Community Redevelopment Agency Board Meeting

July 16, 2019 5:30pm
Town Hall Council Chambers
307 E Kennedy Blvd
Eatonville, Florida 32751

MEETING AGENDA

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS & AWARD**
 - a. Discussion of Summary TOECRA B.O.D. SWOT Analysis
 - b. Discussion of June 2019 Financial Report
 - c. Eatonville Cultural Heritage Foundation (Consultant)
5. **CONSENT AGENDA**
 - a. Approval of June 18th, 2019 Regular Meeting Minutes
 - b. Approval Resolution 2019 - 04 Advisory Board Appointment
6. **OLD BUSINESS ACTION ITEMS**
7. **NEW BUSINESS ACTION ITEMS**
 - a. **Administrative Items**
 1. Approval of Resolution 2019 - 05 Suspension of all Grant Programs until 09/2019
 2. Approval of Resolution 2019 - 06 authorizing Consultant to seek proposal from the TOECRA Architectural firm Rhodes & Britto for the purpose of developing the Denton Johnson Community Park & Sportsplex Master Plan
 3. Approval of Resolution 2019 - 07 authorizing Consultant to seek proposal from the TOECRA Architectural firm Rhodes & Britto for



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the purpose of developing the Kennedy Blvd (E & W) Commercial
Corridor Master Plan

4. Approval of Resolution 2019 - 08 authorizing the TOECRA
Banking RFP

5. Approval of Resolution 2019 - 09 authorizing the preparation of
application to seek becoming a Community Housing Development
Organization (CHDO)

6. Approval of Resolution 2019 - 10 approving TOECRA portion of
the Town of Eatonville 2018 Fiscal Audit Report

b. Board of Directors Items

7. Approval of Resolution 2019 - 10 approving TOECRA portion o
the Town of Eatonville 2018 Fiscal Audit Report

8. Approval of termination of legal services provided by Attorney
Greg Jackson

8. DIRECTORS REPORT

9. STAFF COMMENTS

10. LEGAL COMMENTS

11. PUBLIC COMMENTS

12. MOTION FOR ADJOURNMENT