

**Historic Town of Eatonville
Community Redevelopment Agency
Board Meeting
August 8, 2017 5:30pm**

**Town Hall - Council Chambers
307 East Kennedy Blvd.
Eatonville, Florida 32751**

SPECIAL MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
- 5. HEARINGS**
 - a. Old Business
 - i. Grant Applications
 1. 509 Vereen Ave
 2. 137 Deacon Jones
 3. 121 N Wymore Rd
 4. 131 Eaton Street
 - b. New Business
 - i. Audit Report (Discussion)
 - ii. Acquisition
 1. 447 W Kennedy Blvd (Action)
 - iii. Demolition
 1. 330 Lemon Street (Action)
 2. 447 West Kennedy (Action)
 - iv. FY2017 – 2018 Budget (Review)
 - v. Eatonville Cultural and Heritage Foundation 501C3 (Info)
- 6. DIRECTOR'S REPORT**
- 7. STAFF COMMENTS**
- 8. PUBLIC COMMENTS**
- 9. ADJOURNMENT**

____ Board Chair
____ Executive Director