



Town of Eatonville
Community Redevelopment Agency
370 E. Kennedy Blvd
Eatonville, FL 32751
407-960-1361

August 20, 2019
Town Hall Council Chambers
307 E. Kennedy Blvd
Eatonville, Florida 32751

Regular Meeting Agenda

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PRESENTATIONS & AWARDS
 - A. Certificate of Appreciation for services to Cathy Williams, Katrina Gibson, Herta Wright and Elaine Chau
 - B. Golden Brick Award presented to W. Chad Mc Kendrick for 30 years of small business services within the CRA District
 - C. Review of July 2019 Financial Report
4. RECESS FOR ATTORNEY CLIENT PRIVILEGE 286 MEETING
5. RECONVENE FROM ATTORNEY CLIENT PRIVILEGE 286 MEETING
6. CONSENT AGENDA
 - A. Approval of TOECRA B.O.D. Regular Meeting Minutes for 07/16/2019
 - B. Approval of TOECRA Advisory Board Meeting Minutes for 08/01/2019
 - C. Approval of TOECRA Advisory Board Meeting Minutes for 08/13/2019
 - D. Approval of Resolution 2019 – 10 Compensation Stipend for services
 - E. Approval of Resolution 2019 – 11 Advisory Board Appointment
7. OLD BUSINESS ACTION ITEMS
 - A. Approval of Resolution 2019 – 12 Rhodes & Britto Proposal for Kennedy Blvd Corridor Master Plan and future Town Hall Center
 - B. Approval of Resolution 2019 – 13 Rhodes & Britto Proposal for Denton
 - C. Approval of Resolution 2019 – 14 Code Compliance Program
 - D. Approval of Resolution 2019 - 15 Banking Request for Proposal



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8. NEW BUSINESS ACTION ITEMS

A. Administration Items

1. Approval of Resolution 2019 – 16 Budget Transfer

B. Board of Directors Items

1. Approval 2019 – 17 Amending Resolution 2017 – 3 BOD Regular Meeting Schedule
2. Approval of Resolution 2019 – 18 Purchase Contract Authorization
3. Approval of Resolution 2019 – 19 Florida Housing and Finance Corporation Application Authorization
4. Approval of Resolution 2019 – 20 Inter-Local Agreement Authorization
5. Approval of Resolution 2019 – 21 Pilot Program Developer Loan Pool Program

9. BOARD OF DIRECTORS REPORT

10. LEGAL REPORT

11. ADMINISTRATIVE REPORT

12. PUBLIC COMMENTS

13. MOTION FOR ADJOURNMENT