

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

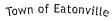
Regular Meeting Agenda

- 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 PRIVILEDGE 286 MEETING
- 5. RECONVENE FROM ATTORNEY CLIENT PRIVILEDGE 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
 - 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