



**Historic Town of Eatonville
Community Redevelopment Agency
Board Meeting**

**NOVEMBER 19, 2019
5:30 PM
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. October 2019 Financial Statements
PUBLIC COMMENTS
- 4. CONSENT AGENDA**
 - A. Approval of TOECRA B.O.D. Regular Meeting Minutes 10/22/2019.
- 5. OLD BUSINESS ACTION ITEMS**
 - A. **Approval of Resolution #2019-30 Ratifying Legal Agreement and payment of Retainer to Dean Mosley for Legal Representation in all cases stated as Brishaun Enterprises versus Town of Eatonville CRA.**
- 6. BOARD OF DIRECTORS ITEMS**
 - A. Resolution #2019-31 Authorization of final payment to Rhodes & Brito (\$45,000) for 100% completion of Denton Johnson Park Master Plan.
- 7. LEGAL REPORT**
- 8. ADMINISTRATIVE REPORT**
- 9. PUBLIC COMMENTS**
- 10. MOTION FOR ADJOURNMENT**