



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

FEBRUARY 18, 2020

5:30 PM

Town Hall Council Chambers

307 E Kennedy Blvd

Eatonville, Florida 32751

Regular Meeting Agenda

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS & AWARDS**
 - A. December 2019 Financial Report
 - B. January 2020 Financial Report
- 1. ADMINISTRATIVE/BOARD OF DIRECTORS DECISION**
 - A. Award and Appointment of Legal Services RFP (Jaimon H. Perry/Perry Law Group)
- 2. CONSENT AGENDA**
 - A. Approval of January 21, 2020 Meeting Minutes.
- IV. OLD BUSINESS ACTION ITEMS**
 - A. Approval of Resolution #2020-07 Approval of CPH Proposals/501 Monroe Avenue.
 - B. Approval of Resolution #2020-08 Authorization the solicitation of Appraisal on 501 Monroe Avenue.
 - C. Approval of Resolution #2020-09 Adopting the Town of Eatonville Procurement Policy.
 - D. Approval of Resolution #2020-10 Adopting the amended Board of Directors Bylaws.
- V. NEW BUSINESS ACTION ITEMS**
 - A. Approval of Resolution #2020-11 CPH continuing service proposal to provide Planning Services per the terms of the Interlocal Agreement between the TOECRA and TOE.
 - B. Approval of Resolution #2020-12 approving and authorizing the execution of Employment Agreement with Executive Director.
 - C. Approval of Resolution #2020-13 creating Job Descriptions for Main Street Coordinator, Fiscal Coordinator, Program Manager and Administrative Assistant.
 - D. Approval of Resolution #2020-14 Approving FY 2020 Budget Amendments.
 - E. Approval of Resolution #2020-15 Adopting the procurement procedures of the TOE.

F. Approval of Resolution #2020-16 Authorizing and approving the Florida Main Street Letter of Agreement.

G. Approval of Resolution #2020-17 Designating the TOECRA Advisory Board Members as the initial Eatonville Main Street Board of Directors.

