



**Town of Eatonville**  
Community Redevelopment Agency  
370 E. Kennedy Blvd  
Eatonville, FL 32751  
407-960-1361  
info@eatonvillecra.org

**APRIL 21<sup>ST</sup> 2020**

**5:30 P.M.**

**ZOOM VIRTUAL MEETING  
B.O.D. REGULAR MEETING AGENDA**

- I. CALL TO ORDER VIA ZOOM CONFERENCE**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS & AWARDS**
- V. ADMINSTRATIVE/ BOARD OF DIRECTORS DECISION**
  - A. Approval of Resolution 2020 - 18 Certificate of Appointments for Director Angie Gardner and Tarus Mack
- VI. CONSENT AGENDA**
  - A. Approval of February 18, 2020 Meeting Minutes
- VII. OLD BUSINESS ACTION ITEMS**
  - A. Approval of Resolution 2020 - 19 Authorizing payment of \$30,000.00 to the Eatonville Main Street Board per the agreement with Florida Main Street.
  - B. Approval of Resolution 2020 – 20 Ratifying the submittal of the 2019 Annual Report to Orange County, Town of Eatonville and Department of Community Affairs
  - C. Approval of Resolution 2020 – 21 Supporting application to the Competitive Florida Program (Grant) in amount of \$40,000.00
- VIII. NEW BUSINESS ACTION ITEMS**
  - A. Approval of Resolution 2020 -22 Authorizing limited authority for operational purposes to Paula Bradshaw as signor on the Town of Eatonville CRA Trust Account.
  - B. Approval of Resolution 2020 – 23 submittals of Grill Fund Grant in the amount of \$10,000.00 with supporting 50% Match, Due 04/24/2020
- VIII. BOARD OF DIRECTORS REPORT**
- IX. ADMINISTRATIVE REPORT**
- X. MOTION FOR ADJOURNMENT**