



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

**MAY 6, 2021**

**6:30 P.M.**

**CRA OFFICE CONFERENCE ROOM / ZOOM  
B.O.D. SPECIAL SESSION MEETING MINUTES**

Chairman Washington called the CRA Meeting to order at 6:34 PM. **MEMBERS PRESENT:** Chairman **Donovan Williams**, Director **Marilyn Sconions**, Director **Kathy Baldwin** and Director **Linder Greathouse**. **Also, in attendance:** Michael Johnson, **Director**, Jaimon Perry, **Attorney** and Paula Bradshaw, **Fiscal Coordinator**.

**Roll call was followed by the Pledge of Allegiance**

**I. PRESENTATIONS & AWARDS**

- A. 2020 Annual Audit Update (LF Harris & Associates) **Discussed in the Workshop**
- B. Digital Forensic Audit Update **Discussed in the Workshop**
- C. Birshaun Enterprises lawsuit Update (Attorney Jaimon Perry) **Attorney Jaimon Perry gave an update that there has been no update on the litigation contesting whether TOE can have an Independent board as a CRA rather than a town council as a CRA board. Attorney will follow up to see if this matter can be resolved.**

**II. CONSENT AGENDA**

**Mike Johnson mentioned there were questions asked during the workshop and asked Director Baldwin to address her question to Attorney Perry. Director Baldwin stated there were obvious illegal transfers and someone has to be held accountable. Her question to Attorney Perry was how do we legally handle the situation?**

**Attorney Perry stated they are still in the finding process but it could be a civil and/or criminal process. A Police report will be filed and then sent to the State Attorney Office and they will investigate. If it is a civil case as well, it would be a civil thief case assuming someone personally benefited from the cash transfers. At this point, it is still an ongoing investigation in the audit.**

**Paula Bradshaw updated the Board on the financials. Paula stated at this time she normally would be presenting the April financials but we are three quarters of the way complete with the annual audit. A big part of the delay is because we she had to integrate over \$400,000 in transactions from the towns accounting system and we are in the midst of three audits. April and May Financials will be sent out next Month (April).**

**III. ADMINSTRATIVE/ BOARD OF DIRECTORS DECISION**

- D. Approval of Resolution 2021-4 Ratifying Town Council approved Resolution 2021-13 Interlocal Agreement for Development Services 4-0 Passed**

E. Approval of Resolution 2021 – 6 Continuing Planning Services Agreement w/ East Regional Planning Council (ERPC) **Tabled**

**IV. OLD BUSINESS ACTION ITEM**

N/A

**V. NEW BUSINESS ACTION ITEM**

G. Approval of Resolution 2021 – 8 RFP for Real Estate Listing Services for TOECRA Properties 443 & 447 W. Kennedy Blvd. / 343 & 349 E. Kennedy Blvd. **4-0 Passed**

**VI. BOARD OF DIRECTORS REPORT**

A. Director Greathouse moved to have a special session meeting monthly and the board is in agreement.

B. Director Baldwin excited about the PEC (Preserved Eatonville Community) and can get completely behind them and would love to be a part of it

C. Director Sconions would like to make sure a Letter of Demand I sent to the town for payment of funds owed and CRA Director Mike Johnson will draft and send out on Monday.

D. Chairman Williams appreciate what is happening as a Board.

**VII. ADMINISTRATIVE REPORT**

CRA Director Mike Johnson provided all documentation through Comptroller request to the Board of Directors but can't confirm the Town's information.

This is Grant season and Director Mike Johnson is scouring every Ave and is working on a few Grants.

**VIII. MEETING ADJOURNED**