



COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS- ZOOM MEETING
MINUTES
REGULAR MEETING
10/20/2020
6:30 P.M.

MEMBERS PRESENT: Chairman Donovan Williams, Vice Chairman Michael Reece, Director Marilyn Davis-Sconions and Director Kathy Baldwin.

Also, in attendance: Michael Johnson, **CRA Director**, Attorney **Jaimon Perry**; Paula Bradshaw, Accounting, and Brian Clarke.

Chairman Williams called the CRA Board of Directors Meeting to order at 6:36 PM, Director Williams, followed by silent Prayer and the Pledge of Allegiance.

- I. CALL TO ORDER VIA ZOOM CALL**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. PRESENTATION AND AWARDS- N/A**
- IV. ADMINISTRATIVE/BOARD OF DIRECTORS DECISION**
 - A. September 2020 Financials.**
- V. ADMINISTRATIVE/BOARD OF DIRECTORS DECISION**
 - B. Approval of Resolution #2020-38 Authorizing Bid Solicitations for Downtown Development Guidelines. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR THE AUTHORITY TO SEEK COMPETITIVE BIDS FOR DOWNTOWN DEVELOPMENT GUIDELINES, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.**

Motion by Director Sconions, the motion was seconded by Director Baldwin; **AYE: ALL, MOTION PASSES.**

(Discussion Only) of CRA Plan/CRA Policy Review/FY 2021 Budget November Workshop Schedule. Director Williams to Mr. Reese, the board talked about during the workshop; for the month of November ,

the Tuesday of each week to talk about the CRA plan, the CRA Policy review, the fiscal year 2021 budget, do you have any objections to this; Mr. Reese replied NO.

VI. CONSENT AGENDA

- C. Approval of 8/18/2020 Regular Meeting Minutes.
- D. Approval of 9/28/2020 Special Session Meeting Minutes.
- E. Approval of 9/15/2020 Regular Meeting Minutes. (ADDED DURING WORKSHOP).

Chairman Williams put a motion on the floor to approve the Consent Agenda, with the addition of the September 15, 2020 minutes as added during the workshop. Motion seconded by Director Sconions;

AYE: ALL, MOTION PASSES.

VI OLD BUSINESS ACTION ITEMS

N/A

VIII. NEW BUSINESS ACTION ITEMS

- F. Approval of Resolution #2020-39 appointing the CRA Advisory Board Members. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) APPOINTING THE AGENCY NEW ADVISORY BOARD MEMBERS, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.**

Vice Chairman Reese, recommended Kelvin McKnight, with this recommendation we have 5 members; as stated by Mr. Johnson, can the board approve this Resolution tonight subject to Director Sconions recommendation, this way we don't have to take another vote; Director Sconions agreed to this recommendation; Director Baldwin will start considering her recommendation. Chairman Williams put a motion on the floor to approve Resolution #2020-39 appointing of the CRA Advisory Board members subject to Director Sconions, and Director Baldwin recommendation; Motion by Director Sconions, the motion was seconded by Vice Chairman Reese; **AYE: ALL, MOTION PASSES.**

- G. (Discussion only) Revitalization Roadmap Board members priority list.**

IX. BOARD OF DIRECTORS REPORT

X. ADMINISTRATIVE REPORT

XI. MOTION FOR ADJOURNMENT- 7:10 PM

BOARD OF DIRECTORS REPORTS:

Director Sconions: NO REPORT

Director Baldwin: NO REPORT

Vice Chairman Reese: spoke with the gentleman regarding the CRA, very informative information.

Chairman Williams: hope the elected officials will take part in what we are trying to do as people from different agencies from around the state come in to support the Town, be on the same page with what we are trying to do moving forward.

ATTORNEY PERRY: there is a new lawsuit filed by Brishaun Enterprises, the claim has been submitted to the League of Cities as well as the Town, turns out the insurance does not cover these types of claims, they are not monetary, the League of Cities has denied representation. I will file on behalf of the CRA. On November 5th at 1:30 PM, Attorney Wilson will have a final hearing on the injunction, for the Infill Loan Program as stated by Mr. Johnson. Mr. Johnson stated that several public records requests were made by Orange County and ended up in this lawsuit.

Mr. Johnson, the Town is hearing the final reading on the Ordinance regarding the CRA Board, our Board will expand by three (3) members, two (2) of which was on the Advisory Board. Chairman Williams asked Mr. Johnson will the vehicles be delivered this week; Mr. Johnson replied the vehicles should be here by the end of the week.

Chairman Williams put a motion on the floor for adjournment; motion by Director Sconions, the motion was seconded by Vice Chairman Reese; **AYE: ALL, MOTION PASSES.**

Meeting Adjourned at 7:05 PM.

Respectfully Submitted by
Cathlene Williams, Town Clerk, CMC