

## **Town of Eatonville**

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

## MARCH 17<sup>th</sup>, 2021 6:30 P.M.

## CRA OFFICE CONFERENCE ROOM / ZOOM B.O.D. REGULAR SESSION MEETING AGENDA

This meeting will be held via Zoom and Quorum present. Public may participate in person or via Zoom link on CRA website.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE / SILENT PRAYER
- III. PRESENTATIONS & AWARDS
  - A. Ashley Majors Classic Home Developers
  - **B.** January Financial Review (Paula Bradshaw)
  - C. February Financials Review (Paula Bradshaw)
- V. CONSENT AGENDA
  - **D.** Review of December 2020 Meeting Minutes
  - E. Approval Resolution 2021-1 Appointment of Advisory Board Members
- VI. ADMINSTRATIVE/BOARD OF DIRECTORS DECISION
  - **F.** Approval Resolution 2021-2 Memorandum of Understanding Agreement with P.E.C.
- VII. OLD BUSINESS ACTION ITEM

N/A

- VIII. NEW BUSINESS ACTION ITEM
  - **G.** Approval of Resolution 2021-3 Adopting a CRA Investment Policy (CPA L. Harris)
  - **H.** Approval of Resolution 2021-4 Awarding bid for demolition of 200 Mosely Ave and 206 Mosely Ave
- VIII. BOARD OF DIRECTORS REPORT
- IX. ADMINISTRATIVE REPORT
- X. MOTION FOR ADJOURNMENT