



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

**MAY 6<sup>th</sup>, 2021**

**6:30 P.M.**

**CRA OFFICE CONFERENCE ROOM / ZOOM  
B.O.D. SPECIAL 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. 2020 Annual Audit Update (LF Harris & Associates)

B. Digital Forensic Audit Update

C. Birshaun Enterprises lawsuit Update ( Attorney Jaimon Perry)

**IV. CONSENT AGENDA**

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

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

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

**VI. OLD BUSINESS ACTION ITEM**

N/A

**VII. 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.

**VIII. BOARD OF DIRECTORS REPORT**

**IX. ADMINISTRATIVE REPORT**

**X. MOTION FOR ADJOURNMENT**