



COMMUNITY REDEVELOPMENT AGENCY
SPECIAL SESSION
MINUTES
OCTOBER 29, 2018
4:00 P.M.
DENTON JOHNSON CENTER

PRESENT: Chairman Eddie Cole, Vice Chairman, Rodney Daniels, Director Brent Gardner; and Director Clarese Hopkins.

ABSENT: Director Mack, Director Washington, and Director Sconions.

Also, in attendance: CRA Attorney Greg Jackson, Cathlene Williams, Town Clerk, Jasmyne Reese, Community Coordinator, and CRA Director, James Benderson.

Chairman Cole called the Special Session CRA Meeting to order at 4:00 PM, Director Gardner led the Prayer, followed by the Pledge of Allegiance.

- I. CALL TO ORDER AND VERIFICATION OF QUORUM**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. PUBLIC HEARING**

Approval of Resolution #2018-4, adopting the Fiscal Year 2018/2019 CRA Budget. Chairman Cole thanked Mr. Benderson and Attorney Jackson, for the information on passing the CRA Budget, which was October 1, 2018, but this is behind us now, so we can't dwell on that, we have to keep moving forward, we've had this budget for the past three (3) months, this is pretty much the same budget we had last year, just want to continue doing what we are doing. There were no questions or concerns from the Board members. Mr. Benderson added that on line #28 of the Budget, the interest earning amount should be \$450.00. Chairman Cole stated that for a lot of years Eatonville has no investments; we've only had checking and savings accounts; under this administration, we will start investing. Mr. Benderson stated that the way the budget is set-up, the operating and expenditures it's designed to function on the \$300,000 this is how it is structured. No further discussion. Chairman Cole moved for the approval of Resolution #2018-4 adopting the Fiscal Year 2018/2019 CRA

Budget; Motion by Vice Chairman Daniels, the motion was seconded by Brent Gardner;
AYE: ALL, MOTION PASSES.

VI. Board of Directors Report

Vice Chairman Daniels- ask this board to consider these two (2) as our professionals, my time could be used more effectively and efficiently, than coming back here to approve something we asked the two (2) people over this department, regarding the adoption date of the CRA Budget, we still came back here. For the record, those members that are not here, they can get this wholeheartedly, we trust these two (2) men to give the correct information, then to follow the recommendation of a board member that is not a professional.

Chairman Cole- this Board has done more in the history of any CRA board members, I applaud us, this was a very good meeting tonight, sometimes we don't agree, but that is okay, we must keep moving. For the record, there will be a transition, I will not be the Board Chairperson after November, the Bylaws states if you have Bylaws for the CRA, it supersedes Resolutions for the CRA, after the third meeting in December, we will transition; board member Theo Washington will be the CRA Chairperson, this is what their desire is, you just find out what's important and what is not.

Staff Reports- NONE
Citizens Comments- NONE

7. ADJOURNMENT- Meeting adjourned at 4:10 PM.

RESPECTFULLY SUBMITTED BY

Cathlene Williams, Town Clerk