



**Town of Eatonville**  
Community Redevelopment Agency  
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**DECEMBER 10<sup>TH</sup> 2019**  
**7:00 P.M.**  
**TOWN COUNCIL CHAMBERS**  
**307 E. KENNEDY BLVD**  
**EATONVILLE, FLORIDA 32751**  
**AMENDED SPECIAL SESSION MEETING AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS (AGENDA ITEMS ONLY)**
- IV. PRESENTATIONS & AWARDS**
  - A. Review of November 2019 Financial Statements
- V. CONSENT AGENDA**
  - A. Approval of November 19, 2019 Regular Meeting Minutes
  - B. Approval of November 17, 2019 Advisory Board Meeting Minutes
- VI. OLD BUSINESS ACTION ITEMS**
  - A. Approval of Resolution 2019 – 32 Bylaws Amendment
  - B. Approval of Resolution 2019 – 33 Adopting TOE Procurement Policy
  - C. Consideration of additional funding for Chamber of Commerce Façade Improvements
- VII. NEW BUSINESS ACTION ITEMS**
  - A. Approval of Resolution 2019 – 34 Adopting FY 2020 Annual Budget
  - B. Approval of Resolution 2019 – 35 Authorizing TIF Rebate to Taxing Authorities
  - C. Approval of Resolution 2019 – 36 Adopting Fiscal year 2020 Meeting Calendar
  - D. Approval of Resolution 2019 – 37 Terminating Legal Service Agreement
  - E. Approval of Resolution 2019 – 38 Authorizing the Issuance of Auditing RFP
- VIII. BOARD OF DIRECTORS REPORT**
- IX. ADMINISTRATIVE REPORT**
  - A. Eatonville Cultural Heritage Foundation Discussion / Action
- X. MOTION FOR ADJOURNMENT**