



Town of Eatonville



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

JANUARY 21st 2020

6:00 P.M.

TOWN COUNCIL CHAMBERS

307 E. KENNEDY BLVD

EATONVILLE, FLORIDA 32751

BOD REGULAR MEETING AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS (AGENDA ITEMS ONLY)**
- IV. PRESENTATIONS & AWARDS**
 - A. Review of December 2019 Financials
 - B. Florida Statute Comments/ Correction (Recording of Meetings)
- V. ADMINISTRATIVE/ BOARD OF DIRECTORS DECISION**
 - A. Appointment of Interim Legal Counsel (Jaimon H. Perry / Perry Law Group)
- VI. CONSENT AGENDA**
 - A. Approval of December 10, 2019 Special Session Meeting Minutes
 - B. Reaffirmation of board of Director decisions made during the December 10, 2019 Special Session Meeting due recording malfunction
- VII. OLD BUSINESS ACTION ITEMS**
 - A. Approval of funding request for Positive Flow Inc.
- VIII. NEW BUSINESS ACTION ITEMS**
 - A. Approval of Resolution 2020 – 01 Attorney Client Privileges
 - B. Approval of Resolution 2020 – 02 Awarding Banking RFP
 - C. Approval of Resolution 2020 – 03 Ratification of Administrative Actions pertaining to Orange County Comptroller Finding #1
 - D. Approval of Resolution 2020 – 04 Ratification of Administrative Actions pertaining to Orange County Comptroller Finding #2
 - E. Approval of Resolution 2020 – 05 Ratification of Administrative Actions pertaining to Orange County Comptroller Finding #3
 - F. Approval of Resolution 2020 – 06 Requesting O.C. Comptroller Compliance Review
 - G. Approval of Resolution 2020 – 07 Approval of CPH Proposals/ 501 Monroe Ave
- VIII. BOARD OF DIRECTORS REPORT**
- IX. ADMINISTRATIVE REPORT**
- X. MOTION FOR ADJOURNMENT**