



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

AUGUST 26th, 2021

6:30 P.M.

HYBRID INPERSON (QUORUM) & ZOOM VIRTUAL MEETING

CRA CONFERENCE ROOM

B.O.D. SPECIAL SESSION MEETING AGENDA

- I. CALL TO ORDER**
Moment of Silence/Meditation/Prayer/Pledge of Allegiance
- II. PRESENTATIONS & AWARDS N/A**
- III. ADMINISTRATIVE/ BOARD OF DIRECTORS DECISION N/A**
- IV. CONSENT AGENDA**
A. Authorization for Legal to complete Limited Power of Attorney for ADP to fix Federal Tax I.D.
- V. OLD BUSINESS ACTION ITEM**
- VI. NEW BUSINESS ACTION ITEM**
Interlocal Agreement for Development Services

B. Approval of Resolution 2021-14 Authorizing Continuing Services of SPG to complete Phase 1 of the TOE Evaluation and Appraisal Report due by December 1, 2021
C. Approval of Resolution 2021-15 Authorizing payment of \$4,500.00 for Continuing Services to Ennis Davis for National Register Historic Review
D. Approval of Resolution 2021-16 Approval of Master Agreement for Continuing Professional Services with CPH
E. Approval of Resolution 2021-17 Approval of Piggyback Service Agreement with the Town of Lady Lake for implementation of Citizenserve Development Services all in one system (Permitting, Planning & Zoning, Code Enforcement, Licensing, Request Tracking)
F. Approval of Resolution 2021-18 Authorizing the submittal of the Rebuild Florida Mitigation General Infrastructure Program(GIP) Round II Grant
- VII. BOARD OF DIRECTORS REPORT**
- VIII. ADMINISTRATIVE REPORT**
- IX. MOTION FOR ADJOURNMENT**