

Town of Eatonville

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

MARCH 18th 2020 5:00 P.M. TOWN COUNCIL CHAMBERS 307 E. KENNEDY BLVD EATONVILLE, FLORIDA 32751 B.O.D. SPECIAL SESSION WORKSOP MEETING AGENDA

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS (AGENDA ITEMS ONLY)
- IV. PRESENTATIONS & AWARDS
 - A. Review of February 2019 Financial Statements
- V. ADMINSTRATIVE/ BOARD OF DIRECTORS DECISION
- VI. CONSENT AGENDA
 - A. Approval of February 18, 2020 Meeting Minutes
- VII. OLD BUSINESS ACTION ITEMS,
 - A. Approval of Resolution 2020 Mauthorizing payment of \$30,000.00 to the Eatonville Main Street Board per the agreement with Florida Main Street.
- VIII. NEW BUSINESS ACTION ITEMS
 - A. Approval of Resolution 2020 M Authorizing the submittal of the 2019 Annual Report to Orange County, Town of Eatonville and Department of Community Affairs
 - B. Approval of Resolution 2020 20 Supporting application to the Competitive Florida Program
- VIII. BOARD OF DIRECTORS REPORT
- IX. ADMINISTRATIVE REPORT
- X. MOTION FOR ADJOURNMENT