



Town of Eatonville



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

APRIL 21ST 2020

5:30 P.M.

**ZOOM VIRTUAL MEETING
B.O.D. REGULAR MEETING AGENDA**

- I. CALL TO ORDER VIA ZOOM CONFERENCE**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS & AWARDS**
- V. ADMINSTRATIVE/ BOARD OF DIRECTORS DECISION**
 - A. Approval of Resolution 2020 - 18 Certificate of Appointments for Director Angie Gardner and Tarus Mack
- VI. CONSENT AGENDA**
 - A. Approval of February 18, 2020 Meeting Minutes
- VII. OLD BUSINESS ACTION ITEMS**
 - A. Approval of Resolution 2020 - ~~19~~¹⁸ Authorizing payment of \$30,000.00 to the Eatonville Main Street Board per the agreement with Florida Main Street.
 - B. Approval of Resolution 2020 - ~~20~~¹⁹ Ratifying the submittal of the 2019 Annual Report to Orange County, Town of Eatonville and Department of Community Affairs
 - C. Approval of Resolution 2020 - ~~21~~²⁰ Supporting application to the Competitive Florida Program (Grant) in amount of \$40,000.00
- VIII. NEW BUSINESS ACTION ITEMS**
 - A. Approval of Resolution 2020 -22 Authorizing limited authority for operational purposes to Paula Bradshaw as signor on the Town of Eatonville CRA Trust Account.
 - B. Approval of Resolution 2020 - 23 submittals of Grill Fund Grant in the amount of \$10,000.00 with supporting 50% Match, Due 04/24/2020
- VIII. BOARD OF DIRECTORS REPORT**
- IX. ADMINISTRATIVE REPORT**
- X. MOTION FOR ADJOURNMENT**