



Town of Eatonville



**Town of Eatonville**  
Community Redevelopment Agency  
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**JUNE 16<sup>th</sup>, 2020**

**5:30 P.M.**

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

- I. CALL TO ORDER VIA ZOOM CONFERENCE**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS & AWARDS**
  - A. Review of May 2020 Financial Statements
- V. ADMINSTRATIVE/ BOARD OF DIRECTORS DECISION**
- VI. CONSENT AGENDA**
  - A. Approval of May 19<sup>th</sup>, 2020 Meeting Minutes
  - B. Approval of June 2<sup>nd</sup>, 2020 Special Session Meeting Minutes
- VII. OLD BUSINESS ACTION ITEMS**
- VIII. NEW BUSINESS ACTION ITEMS**
  - A. Approval of Resolution 2020 -26 Authorizing “Invitation to Negotiate” Design/Build of Denton Johnson Park
  - B. Approval of Resolution 2020 -27 Authorizing Request of Proposal for Nexus and Feasibility Study for Affordable Housing Linkage Fee
  - C. Resolution 2020 -28 Approving Funding Request from PEC “Grow our Own” Program
- VIII. BOARD OF DIRECTORS REPORT**
- IX. ADMINISTRATIVE REPORT**
- X. MOTION FOR ADJOURNMENT**