



Town of Eatonville
Community Redevelopment Agency
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July 8, 2021

6:30 P.M.

**CRA OFFICE CONFERENCE ROOM / ZOOM
B.O.D. 3rd QUARTER MEETING MINUTES**

Chairman Washington called the CRA Meeting to order at 6:37 PM. The meeting was relocated from the Denton Johnson Center to the CRA Conference Room due to miscommunication.

MEMBERS PRESENT: Chairman **Donovan Williams**, Vice Chairman **Michael Reese**, Director **Marilyn Sconions (Zoom)**, Director **Kathy Baldwin** and Director **Barbara Lloyd**.

Also in attendance: Director **Michael Johnson**, Attorney **Jaimon Perry**, Fiscal Coordinator **Paula Bradshaw**, Accountant **Luis Harris**, Executive Assistant, **Jonita Robinson** and Citizen **David Barnay**.

I. CALL TO ORDER

A. VERIFICATION OF QUORUM

B. Attendance Acknowledgement of Staff and Board Members - Roll call was followed by a moment of silence for prayer.

II. PRESENTATIONS & AWARDS

C. Juneteenth Celebration Presentation (Mr Baruti) – Not present

III. CONSENT AGENDA

D. Approval and Ratification of submittal of 2020 Annual Disclaimer Audit Report

Director Baldwin motioned to move and Director Sconions second. **AYE:** Chairman Williams, Vice Chairman Reese, Director Sconions, Director Lloyd and Director Baldwin. **MOTION PASSES**

E. Approval of March 2021 Meeting Minutes

Director Baldwin motioned to move and Director Sconions second. **AYE:** Chairman Williams, Vice Chairman Reese, Director Sconions, Director Lloyd and Director Baldwin. **MOTION PASSES**

F. Approval of May 2021 Meeting Minutes

Director Baldwin motioned to move and Director Sconions second. **AYE:** Chairman Williams, Vice Chairman Reese, Director Sconions, Director Lloyd and Director Baldwin. **MOTION PASSES**

IV. ADMINSTRATIVE/ BOARD OF DIRECTORS DECISION

Interlocal Agreement Ordinance for Planning Services

G. Approval of Resolution 2021-10 authorizing the Fire Service Fee

Director Baldwin motioned to move and Director Sconions second. **AYE:** Chairman Williams, Vice Chairman Reese, Director Sconions, Director Lloyd and Director Baldwin. **MOTION PASSES**

H. Approval of Resolution 2021-11 authorizing the Vacant Property Transition Plan

Vice Chairman Reese motioned to move and Chairman Williams second. **AYE:** Chairman Williams, Vice Chairman Reese, Director Sconions, Director Lloyd and Director Baldwin. **MOTION PASSES**

Interlocal Agreement Ordinance for Engineering Services

I. Approval of Resolution 2021-12 approval CPH and Neele=Schaffer as the referred vendors for engineering services

Vice Chairman Reese motioned to move and Chairman Lloyd second. **AYE:** Chairman Williams, Vice Chairman Reese, Director Sconions, Director Lloyd and Director Baldwin. **MOTION PASSES**

Interlocal Agreement Ordinance for Building Inspection Services

J. Approval of Resolution 2021-13 awarding the selection of Universal Engineering Sciences as the bid winner for Building Inspection Services

Director Sconions motioned to move and Vice President Reese second. **AYE:** Chairman Williams, Vice Chairman Reese, Director Sconions, Director Lloyd and Director Baldwin. **MOTION PASSES**

V. OLD BUSINESS ACTION ITEM

N/A

VI. NEW BUSINESS ACTION ITEM

N/A

VII. BOARD OF DIRECTORS REPORT

A. Vice Chairman Reese excited about what we are doing with the vacant lands.

B. Director Lloyd No Report

C. Director Baldwin No report

D. Director Sconions approve the Fire Service because she was trying to get it adopted for a long time.

E. Chairman Williams commend Mr Johnson, Attorney Perry and Mr Harris on the meeting they had earlier in the day about the update of the audit. And also thanks for information on the Den Johnson Center because his customers are inquiring and he can provide some information. Also, Chairman Williams stated they should continue to work together and he is looking forward to what we are doing.

VIII. ADMINISTRATIVE REPORT

A. Paula Bradshaw gave a reminder to everyone to complete Ethics training.

B. Attorney Perry No comments

C. Mr Harris No comments

D. Director Johnson would like thank the Board for allowing him to form a good team to put out fires that we did not create. We just made a deposit of \$50,000 that we were shorted from 2020. Newsletter went out with good comments. Code enforcement numbers were down this past quarter but there is a glitch and it is taking time to get code board active and it should be happening at next meeting. We will be completing code enforcement board training. We are working on our relationship with law enforcement. Mr Johnson is accepting recommendations to be a new member of the Florida Redevelopment Association Board.

IX. MEETING ADJOURNED at 7:02 pm (19:02)

RESPECTFULLY SUBMITTED BY

Jonita Robinson, Board Clerk