



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 MINUTES**

Chairman Donovan Williams called the CRA Meeting to order at 6:47 PM. **MEMBERS PRESENT:** Chairman **Donovan Williams**, Vice Chairman **Michael Reese**, Director **Marilyn Sconions**, Director **Kathy Baldwin**, Director **Linder Greathouse**, Director **Leviticous Henderson** and Director **Barbara Lloyd**. **Also, in attendance:** Executive Director **Michael Johnson**, Attorney **Jaimon Perry** and Fiscal Coordinator **Paula Bradshaw**.

I. CALL TO ORDER

a. 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. **We received a notice from the IRS that we have an outstanding tax bill but in looking into it we have 2 tax ID numbers and it was being paid to the wrong tax ID number. Director Baldwin moved the motion and Director Sconions 2nd.**

V. VII. OLD BUSINESS ACTION ITEM N/A

VI. VIII. 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 **this resolution was moved by Vice Chairman Reese and 2nd by Director Greathouse. Passed 7-0**

C. Approval of Resolution 2021-15 Authorizing payment of \$4,500.00 for Continuing Services to Ennis Davis for National Register Historic Review **This resolution was moved by Director Baldwin and 2nd by Director Sconions. Passed 6-1**

D. Approval of Resolution 2021-16 Approval of Master Agreement for Continuing Professional Services with CPH **This resolution was moved Vice Chairman Reese and 2nd by Director Sconions. Passed 6-0 (Chairman Henderson did not vote on this Resolution)**



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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) **this resolution was moved by Director Baldwin and 2nd by Vice Chairman Reese. Passed 6-0 (Chairman Henderson did not vote on this Resolution)**

F. Approval of Resolution 2021-18 authorizing the submittal of the Rebuild Florida Mitigation General Infrastructure Program (GIP) Round II Grant **This resolution was moved by Director Sconions and 2nd by Director Baldwin. Passed 7-0**

VII. BOARD OF DIRECTORS REPORT

- **Director Sconions** would like to see a flag added to the Conference Room
- **Director Henderson** would like to see different equipment used for the meetings maybe the equipment that was used at the Denton Johnson meeting so all can hear clearly when each person is speaking. Director Henderson would also like to suggest moving the meetings to monthly rather than quarterly due to having to cancel other engagements.
- **Chairman Donovan** reports we are all making sacrifices to make the meetings.
- **Director Greathouse** agrees with Director Henderson that we need to move to monthly meeting.
- **Director Baldwin** No report
- **Vice Chairman Reese** No report
- **Director Marilyn Sconions** No report

VIII. ADMINISTRATIVE REPORT

- **Executive Director Johnson** stated next month newsletter will be published and if anyone wanted to add information to the newsletter, please in the information within the next 2 to 3 weeks.

IX. MOTION FOR ADJOURNMENT Meeting Adjourned at 7:53 PM.

RESPECTFULLY SUBMITTED BY

Jonita Robinson, Board Clerk