



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

**SEPTEMBER 16<sup>th</sup>, 2021**

**6:30 P.M.**

**HYBRID INPERSON (QUORUM) & ZOOM VIRTUAL MEETING**

**CRA CONFERENCE ROOM**

**B.O.D. REGULAR MEETING MINUTES**

**MEMBERS PRESENT:** Chairman Donovan Williams, Vice Chairman Michael Reese, Director Linder Greathouse and Director Barbara Lloyd. **ZOOM ATTENDEES:** Director Kathy Baldwin, Director Marilyn Sconions, and Director Leviticus Henderson.

**Also, in attendance:** CRA Director Michael Johnson, Attorney Jaimon Perry, and Accountant Paula Bradshaw

Chairman Williams called the CRA Board of Directors Meeting to order at 6:46 pm followed by silent prayer and pledge of allegiance.

#### **PRESENTATIONS & AWARD**

Chairman Williams called Paula Bradshaw to the floor to talk about Financials. Paula reviewed Financials from March 2021 to August 2021. Paula presented the month of March, April, May and June and there were no questions. Paula presented the month of July and Ms Baldwin wanted to know where a \$50,000 deposit came from. Paula explained it was a TIFF payment from Orange County for FY 2020 and the Town of Eatonville portion. Paula presented the month of August and we had a large deposit of \$17,000 from Town of Eatonville for quarterly reimbursement for the Interlocal agreement.

#### **ADMINISTRATIVE/ BOARD OF DIRECTORS DECISION**

N/A

#### **CONSENT AGENDA**

N/A

#### **OLD BUSINESS ACTION ITEM**

N/A



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## **NEW BUSINESS ACTION ITEM**

### **Interlocal Agreement for Development Services**

Approval of Resolution 2021-19 authorizing the TOECRA to apply CBGD CV Grant funding with Fred Fox Enterprises subject CATF Board recommendation to the Town Council. Motioned by Director Barbara Lloyd and seconded by Director Marilyn Sconions. **AYE:** Chairman Donovan Williams, Vice Chairman Michael Reese, Director Linder Greathouse, Director Barbara Lloyd, Director Kathy Baldwin and Director Marilyn Sconions **NAY:** Director Leviticus **MOTION PASSES**

## **BOARD OF DIRECTORS REPORT**

**Director Linder Greathouse** - No Report

**Director Barbara Lloyd** – Wanted clarification on Mr Tommy Dixon process and what the CRA is doing for the town. Attorney Jaimon Perry explained the process and Director Michael Johnson explained what the CRA is doing for the town. Ms Lloyd requested that the paperwork is resent to Mr Dixon because it is believed he does not have copies.

**Director Marilyn Sconions** – No Report

**Director Kathy Baldwin** – No Report

**Director Leviticus Henderson** – Raised a question to the Attorney concerning who is authorized to sign checks for the CRA. Attorney Perry passed the question to Michael Johnson that explained the Ordinance states that Council members are to sign checks. All members were invited to sign a signature card and only 2 showed up. Any Council member is allowed to come to the CRA and sign a signature card in the CRA presence so it can be taken to the bank.

**Vice Chairman Michael Reese** – No Report

Chairman Donovan Williams – No Report

## **ADMINISTRATIVE REPORT**

No report

## **MOTION FOR ADJOURNMENT**



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Motion passed for adjournment at 7:56 pm.

**RESPECTFULLY SUBMITTED BY:**

**Jonita Robinson, Board Clerk**