



Town of Eatonville
Community Redevelopment Agency
370 E. Kennedy Blvd
Eatonville, FL 32751
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SEPTEMBER 15th, 2020

6:30 P.M.

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

I. CALL TO ORDER VIA ZOOM CONFERENCE

1. Moment of Silence/Meditation/Prayer
2. Pledge of Allegiance
3. Quorum Acknowledgement

II. PRESENTATIONS & AWARDS

- A. Review of June 2020 Financials (P. Bradshaw)
- B. Downtown Cultural Overlay District Guidelines Proposal
- C. 2018 – 2019 Fiscal Audit Report (LF Harris & Associates)
- C. Forensic Audit on Banking Account (CRA Trust)
- D. Elizabeth Park Townhome Project (Attainable and/or Affordable Housing)

V. ADMINSTRATIVE/ BOARD OF DIRECTORS DECISION

- E. Approval of Resolution 2020-31 Supporting the redevelopment of Elizabeth Park for Attainable and/or Affordable Housing (Townhomes)
- F. Approval of Resolution 2020-32 Authorizing Ennis Davis (Planner) to develop the Downtown Historic Cultural Overlay District Guidelines.
- G. Approval of Resolution 2020-33 Forensic Audit
- H. Approval of Resolution 2020-34 Bancorp Lease of 2 Vehicles
- I. Approval of Resolution 2020-35 Invitation to Negotiate Award to RL Burn & Associates for the Design Build of the Denton Johnson 3 phase project

VI. CONSENT AGENDA

- J. Approval of August 31, 2020 Emergency Session Zoom Meeting Minutes

VII. OLD BUSINESS ACTION ITEM

- K. Approval of Resolution 2020-36 2018 – 2019 Fiscal Audit Report

VIII. NEW BUSINESS ACTION ITEM

VIII. BOARD OF DIRECTORS REPORT

IX. ADMINISTRATIVE REPORT

X. MOTION FOR ADJOURNMENT