

RESOLUTION CRA 2021 – 26

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) ESTABLISHING FISCAL YEAR 2022 BOARD OF DIRECTORS MEETING SCHEDULE, PROVIDING FOR CONFLICTS AND EFFECTIVE DATE.

WHEREAS the members of the Board of Directors are the governing body of the agency; and

WHEREAS such members constitute the head of a legal entity, separate, distinct, and independent from the governing body of the county or municipality; and

WHEREAS the Board of Directors seeks to adopt the Fiscal Year 2022 Quarterly Meeting Schedule; and

WHEREAS the Board of Directors will utilize Workshops, Special and Emergency Meetings as needed from time to time; and

WHEREAS the Board of Directors will still require monthly reporting to be provided to the board and Town Council

NOW THEREFORE BE IT RESOLVED BY THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY OF EATONVILLE, FLORIDA

SECTION ONE: FINDINGS: The recitals set forth above are hereby acknowledged and accepted by the Eatonville Community Redevelopment Agency as findings made by the Board of Directors and does hereby incorporate such recitals as findings into this Resolution.

SECTION TWO: AFFIRMATION: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and the Chapter 163, Florida Statute as provided.

SECTION THREE: REQUEST FOR PROPOSAL AUTHORIZATION: The Town of Eatonville Community Redevelopment Agency and the Board of Directors do hereby authorize the Executive Director to post the Board of Directors quarterly meeting schedule which shall take place on 3rd Thursday of each quarter. The Board of Directors still requires the Executive Director to provide monthly reporting to the board and Town Council. The Board of Directors reserves the option of the use of Workshops, Special and Emergency Meeting as needed from time to time.

1 st Quarterly Meeting Date	March 17 th , 2022
2 nd Quarterly Meeting Date	June 16 th , 2022
3 rd Quarterly Meeting Date	September 15 th , 2022
4 th Quarterly Meeting Date	December 15 th , 2022 (Annual Meeting)

SECTION FOUR: CONFLICTS: All Resolutions of the Eatonville Community Redevelopment Agency or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict superseded and repealed.

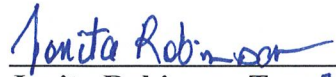
SECTION SIX: EFFECTIVE DATE: This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED this 16th day of December 2021.



Chairman Donovan Williams

ATTEST:



Jonita Robinson, ~~Town~~ Clerk
Board