



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

DECEMBER 16, 2021
6:00 P.M.
IN PERSON (QUORUM)
DENTON JOHNSON
B.O.D. REGULAR ANNUAL
MEETING AGENDA

- I. CALL TO ORDER**
Moment of Silence/Meditation/Prayer
- II. PRESENTATIONS & AWARD**
 - A. Presentation of P.E.C. for 2020 and 2021 Sponsorship (Grow Your Own Program)
 - B. Presentation Positive Flow for 2021 (2020 Covid 19 Pandemic Cancellation) Juneteenth Celebration Sponsorship
 - C. Legal Discussion (Jaimon Perry)
 - D. Review of 9/21, 10/21, 11/21 Financials (Fiscal Coordinator)
 - E. Executive Director Evaluation Review (Chairman)
- III. CONSENT AGENDA**
 - D. Resolution 2021 – 20 Approval of Meeting Minutes July 8, 2021
 - E. Resolution 2021 – 21 Approval of Meeting Minutes August 26, 2021
 - F. Resolution 2021 – 22 Approval of Meeting Minutes September 16, 2021
 - G. Resolution 2021 – 23 Approval of Meeting Minutes October 21, 2021
- IV. ADMINISTRATIVE/ BOARD OF DIRECTORS DECISION**
 - H. Approval of Resolution 2021 – 24 Addendum to Master Agreement w/ CPH for Public Works Director Services
- VII. OLD BUSINESS ACTION ITEM**
- VIII. NEW BUSINESS ACTION ITEM**
 - I. Approval of Resolution 2021 – 25 Annual Budget for FY 2022
 - J. Approval of Resolution 2021 – 26 Annual Meeting Schedule for FY 2022
- VIII. BOARD OF DIRECTORS REPORT**
- IX. ADMINISTRATIVE REPORT**
 - K. FY 2021 TOE CRA SWOT Analysis Report
- X. MOTION FOR ADJOURNMENT**

***Closing FY 2021 Board of Directors Appreciation Reception. Lite refreshment will be served. (7:30 to 8:30) General public invited.**