



Historic Town of Eatonville, Florida Community Redevelopment Agency

REGULAR CRA MEETING
TOWN HALL, 307 E. KENNEDY BLVD

TUESDAY, AUGUST 16, 2022, 5:30 P.M.

AGENDA

- I. Call to Order and Verification of Quorum**
- II. Invocation and Pledge of Allegiance**
- III. Roll Call and Verification of Quorum**
- IV. Acknowledgment/Presentations/Awards**
 - A. Acknowledgement of New Board Member
 - B. Kennedy Blvd. Town Shoppe Project (\$2m Grant Submission)
 - C. Denton Johnson Park Rendering (For Informational Purposes; No Grant Proposal At This Time)
- V. CONSENT AGENDA**
 1. Approval of Minutes – March 8, 2022
 2. Approval of Minutes – March 14, 2022
 3. Approval of Minutes - July 19, 2022
- VI. ADMINISTRATIVE/BOARD OF DIRECTORS DECISIONS**
 4. Approval to Rescind Resolution CRA-R-2022-15 Approving the Interlocal Agreement Between the Town and the Town of Eatonville Community Redevelopment Agency
 5. Approval of Resolution CRA-R-2022-16 Interlocal Agreement Between the Town and the Town of Eatonville Community Redevelopment Agency
 6. Approval of Resolution CRA-R-2022-17 for the TIF funds deposit
- VII. BOARD OF DIRECTORS DISCUSSION/REPORTS**
 7. To Discuss the Tommy Dixon Property (Director Randolph)
 8. To Discuss the Status on \$71,000 Payout with Cause of Terminated (Director Randolph)
 9. To Discuss the Status of Investigation (Director Randolph)
 10. To Discuss the Status of Funding From Orange County and Other Funding Sources (Director Randolph)
 11. To Discuss the CRA Director Employment Status (Director Randolph)

ADJOURNMENT

PUBLIC NOTICE**

Any person wishing to appeal any decision made by the Community Redevelopment Agency with respect to any matter considered as such meetings or hearings will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is made. The above notice is required by State Law (F.S. 189.417). Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense to arrange for the presence of a certified court reporter at the hearing. For further information regarding the Community Redevelopment Agency, call (407) 623-8900. The Town of Eatonville is subject to the Public Records Law. Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Town of Eatonville at (407) 623-8910 "at least 48 hours prior to the meeting, a written request by a physically handicapped person to attend the meeting, directed to the chairperson or director of such board, commission, agency, or authority" - per Section 286.26