



Historic Town of Eatonville, Florida Community Redevelopment Agency

REGULAR CRA MEETING
TOWN HALL, 307 E. KENNEDY BLVD

TUESDAY, SEPTEMBER 20, 2022, 5:30 P.M.

AGENDA

- I. Call to Order**
- II. Roll Call/Verification of Quorum**
- III. Invocation and Pledge of Allegiance**
- IV. Acknowledgments/Presentations/Awards**

- V. CONSENT AGENDA**
 1. Approval of Minutes – August 16, 2022

- VI. ADMINISTRATIVE/BOARD OF DIRECTORS DECISIONS**
 2. Termination of Paula Bradshaw Contract (Director M. Daniels)
 3. Resolution To Compile and Release All Study Surveys, Drawings, Grants, etc. Completed Through the CRA Since January 2019- Present (Director M. Daniels)

- VII. BOARD OF DIRECTORS DISCUSSION/REPORTS**
 4. Discussion of CRA FY2022/2023 Budget (Director Gardner)
 5. Discussion of CRA Trust Account – July (Director Gardner)
 6. Discussion of the \$5.9 Million Grant - Neel-Schaffer (Director Randolph)
 7. Discussion of the \$917K Funds from Orange County - (Director Randolph)
 8. Discussion of the Legal Counsel Salary (payout) - (Director Randolph)
 9. Discussion of the CRA Financial Statements July and August Statements - (Director Randolph)
 10. Discussion of Status on the Investigation - (Director Randolph)
 11. Discussion of Financial Staff Work Status - (Director Randolph)
 12. Discussion of the \$71,000 Payout to Former Director (Legal)
 13. Discussion of the Reversal of Independent Board Actions - CRA Building (Director M. Daniels)
 14. Discussion of Outstanding Debt in CRA (Director M. Daniels)

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