



AGENDA

COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
TOWN HALL (COUNCIL CHAMBERS)
MAY 17, 2022
5:30 P.M.

- I. CALL TO ORDER AND VERIFICATION OF QUORUM**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. CRA DECISION(S)**

1. Approval of Resolution #2022-10, to allow televised CRA meetings same as the Town Council meetings. (**Action Item**). Director Wanda Randolph.
2. Approval of Resolution #2022-11, Termination of the Executive Director Michael Johnson Employment Agreement. (**Action Item**). Director Wanda Randolph.
3. Approval of Resolution #2022-13, meeting dates of CRA Meeting will be the third Tuesday of the month at 5:30 PM. (**Action Item**). Chairwoman Gardner.

IV. CRA DISCUSSION ITEMS

Director Marlin Daniels

- CRA Resolution #2022-8, Special Investigation of the TOECRA Activities from January 1, 2020, to April 19, 2022. (Director Marlin Daniels).
- Discussion of Resolution #2022-9, Agreement for Legal Counsel Services of Gregory Jackson, Esq., as the Interim TOECRA General Counsel. (Director Marlin Daniels).

Director Wanda Randolph

- Review of letter of termination of Executive Director from Mayor Gardner, dated April 25, 2022. (Discussion).
- Review status of proper termination procedures of the terminated Executive Director (Discussion).
- Review job description of CRA Executive Director and salary.
- Status of letter Orange County Administrator- Byron Brooks, May 2, 2022.
- Attach and review letter to Orange County from Mayor Gardner- TOECRA-May 5, 2022.
- Review status of TOECRA employees work status. (Discussion).
- Interpretation of Special Meetings of the CRA Bylaws (Discussion).

- Repeatedly unresolved issues and steps in transferring ownership from the Town of Eatonville back to Mr. Tommy Dixon Estate Property -225 West Kennedy Blvd. (Director Randolph).
- Review all information and payouts of Mainstreet, copy of its board, and members. (Director Randolph).
- Discussion of Agreement for Legal Counsel Services of Gregory Jackson. (Director Randolph).
- Provide Town Procurement Policy (Resolution 2020-09)- **Chairman Gardner will provide at the meeting.**

Chairwoman Gardner

- Discussion of Legal Counsel Services of Clifford Shepard. (Chairwoman Gardner).
- Financial Documents will be provided at the CRA May 17th Meeting for review with presentation at the June meeting.
- Orange County documents will be provided at the May 17th CRA Meeting for review, a vote to be taken at the June meeting.

V. ADJOURNMENT

Any person wishing to appeal any decision made by Community Redevelopment Agency with respect to any matter considered at 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 record included the testimony and the 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.