

AGENDA COMMUNITY REDEVELOPMENT AGENCY SPECIAL SESSION MEETING TOWN HALL (COUNCIL CHAMBERS) July 6, 2022 5:30 p.m.

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. INVOCATION & PLEDGE OF ALLEGIANCE
- III. CRA BOARD DECISIONS
- 1. To Hire an interim for Legal Counsel Services of Greg Jackson for TOECRA
- 2. To Hire an interim Executive Director immediately
- 3. Status of procedures checkbook signatures (Resolution 2022-28)

IV. CRA DISCUSSION ITEMS

- Status on Resolution 2022-15
- Provide list of Payments made payable to Former Executive Director Michael Johnson from termination date April 19, 2022, to Present. (All documentation and copies to be provided to board members with signatures and approval official)
- Status and review just recent \$1 million TOECRA Grant
- Termination of the Executive Director Michael Johnson Employment Agreement
- Demand return of any funds not applicable to termination of former Executive Director Michael Johnson
- V. ADJOURNMENT

Any person wishing to appeal any decision made by the 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 proceeding(s) is made which record included 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.