



HISTORIC TOWN OF EATONVILLE, FLORIDA

COMMUNITY REDEVELOPMENT AGENCY

MEETING MINUTES

Tuesday, April 18, 2024, at 6:30 PM

Town Hall (Board Chamber) - 307 E Kennedy Blvd. 32751

SPECIAL NOTICE: These meeting minutes are presented in an abbreviated format intended as a public record discussion of stated meeting according to the Florida's Government-in-the-Sunshine law. Meetings are opened to the public, noticed within reasonable advance notice, and transcribed into minutes for public record. ***Audio Recording are available through the Town's website on the Board Agenda Page.*

CALL TO ORDER – Chair Daniels called the meeting to order at 6:30 p.m.

ROLL CALL – Quorum was established through roll call by the Town Clerk

PRESENT: (6) Chair Angie Gardner, Vice-Chair Wanda Randolph, Director Tarus Mack, Director Rodney Daniels, Director Theo Washington, Director Donovan Williams (**Absent:** Director Ruthi Critton)

STAFF: (5) Shaniqua Rose, CRA **Executive Director**, Veronica King, **Town Clerk**, Greg Jackson, **Attorney**

INVOCATION AND PLEDGE OF ALLEGIANCE

Chair Gardner led the invocation through a Moment of Silence followed by the Pledge of Allegiance

PRESENTATION – Executive Director acknowledged and presented the April 2024 Business of the Month award to the Unity of Eatonville Federal Credit Union – A representative (Carol Buford) was present to receive certificate and take a picture with the Board of Directors. Once posted to social media, commitments from Commissioner Christine Moore and State Representative Anna Eskamani to share the business to gain more traction to the business

CITIZEN PARTICIPATION – (1)

Anthony Grant – Inquired about public depository to the Unity of Eatonville Federal Credit Union; the town should consider; Spoke on the Infill Home Loan Program being a unique and innovative program and implemented about four years ago when the affordable housing was affordable. It might be a challenge to ask an individual to take out a loan, pay 7% percent interest and keep a house at the rates of Orange County. Things have changed with there is not a lot of affordable housing out there and not a lot of builders making affordable houses, there is not any enough money and enough to do affordable houses. When considering this item, take a look at other models that may enhance the program. It is a great program, but need tweaking with modifications

CONSENT AGENDA: *** Two documents were provided to include item six as a walk on the agenda and a copy of the revised that recently passed.*

Chair Gardner motion to **APPROVE** Consent Agenda Approving CRA Board Meeting Minutes for 3-28-2024; **moved** by Vice Chair Randolph; **second** by Director Daniels; **AYE: ALL, MOTION PASSES.**

BOARD DISCUSSION:

Approval of Resolution CRA-R-2024-13 Approving the Demolition of 225 W. Kennedy Blvd. (Preamble Read) **Chair Gardner motion** to approve Resolution CRA-R-2024-13 Approving the Demolition of 225 W. Kennedy Blvd; **moved** by Vice Chair Randolph; **second** by Director Washington; **AYE: ALL, MOTION PASSES.** **Discussions/Comments:** (Williams) would like to see local vendors submit bids on the work; (Daniels) would like to return property to the Dixon family and let the family make the decision on the demolition;

Approval of Resolution CRA-R-2024- 14 Approving the transfer of funds in the amount of \$200,000 for the Pilot Infill Home Loan Program for property owners of three (3) or more lots, with an annual interest rate of seven percent (7%). (Preamble Read) **Chair Gardner motion** to approve CRA-R-2024- 14 Approving the transfer of funds in the amount of \$200,000 for the Pilot Infill Home Loan Program for property owners of three (3) or more lots, with annual interest rate of seven percent (7%); **moved** by Vice Chair Randolph; **second** by Director Mack w/ question (**Questions/Comments**) suggest to table this item with more time to discuss; (Randolph) would like to see a lessor interest rate of 5 percent; (Washington) if the market is too high, we cannot afford the program; **AYE:** Chair Angie Gardner, Vice-Chair Wanda Randolph, Director Rodney Daniels, Director Theo Washington, **NAYE:** Director Donovan Williams; Director Tarus Mack ; **MOTION PASSES.**

Approval of Resolution CRA-R-2024- 16 Approving for the 4 Roots Mobile Market **Chair Gardner motion** to approve CRA-R-2024- 16 Approving for the 4 Roots Mobile Market; **moved** by Vice Chair Randolph; **second** by Director Mack; **AYE: ALL, MOTION PASSES.** (**Comments**) Will start the 4th Wednesday in May and flyers will be sent in the mail.

(**WALK ON**) Approval of Resolution CRA-R-2024-12 Approving an artist and their submission to complete a mural on the pool wall, approve the artwork submitted Saint & Art of Collab Team, and enter into a mural agreement with Saint & Art of Collab Team. (Preamble Read) **Chair Marlin Daniels motion** to **Approve** CRA-R-2024-12 Approving an artist and their submission to complete a mural on the pool wall, approve the artwork submitted Saint & Art of Collab Team, and enter into a mural agreement with Saint & Art of Collab Team.; **moved Director Mack; second by Vice Chair Randolph;** **AYE:** Chair Angie Gardner, Vice-Chair Wanda Randolph, Director Rodney Daniels, Director Donovan Williams; Director Tarus Mack; **NAYE:** Director Theo Washington; **MOTION PASSES.** **Discussions/Comments:** Myria and Mr. Saint represented the group and answered questions from the directors. This is the same group who painted the previous mural; \$2,500 will go towards supplies; (Gardner) emphasized checking into the insurance.

BOARD REPORTS:

Executive Directive (Shaniqua Rose) – (Updates) Presented her 100-day Plan as the CRA Executive Director by PowerPoint (handout was provided the Board of Directors).

Attorney (Greg Jackson) – No Report

Director Donovan Williams – Request for financials

Director Tarus Mack – Request for financials

Director Rodney Daniels – Inquired about the Investigation and next steps

Director Theo Washington – No Report

Vice Chair Wanda Randolph –Suggested that a vendor list be created, a business expo be coordinated, request for workshops for the pilot infill program to be planned, and request for the 100-day report to be emailed.

Chair Angie Gardner –

****Town Clerk provided the Board of Directors with the revised Town Charter.**

ADJOURNMENT Chair Angie Gardner Motions for Adjournment of Meeting (**Moved** by Director Mack;
Second by Vice Chair W. Randolph; **AYE: ALL, MOTION PASSES. Meeting Adjourned at 8:07 P.M.**

Respectfully Submitted by:

APPROVED

Veronica L King, Town Clerk

Wanda Randolph, Chair