



**HISTORIC TOWN OF EATONVILLE, FLORIDA**  
**REGULAR CRA MEETING**  
**DECEMBER 18, 2024, AT 6:30 PM**  
**Cover Sheet**

**\*\*NOTE\*\*** Please do not change the formatting of this document (font style, size, paragraph spacing etc.)

**ITEM TITLE:** Approval of Resolution # CRA-R-2024-41 BOD Calendar for 2025  
**(Administration)**

**COMMUNITY REDEVELOPMENT ACTION:**

<b>CRA DECISION</b>	YES	<b>Department: ADMINISTRATION</b>
<b>CONSENT AGENDA</b>		<b>Exhibits:</b>  1. Resolution CRA-R-2024-41 2. 205 CRA BOD Meetings
<b>NEW BUSINESS</b>	YES	
<b>ADMINISTRATIVE</b>		
<b>CRA DISCUSSION</b>		

**REQUEST:** Executive Director is requesting that the Board of Directors approve the Calendar Year BOD meeting schedule for 2025

**SUMMARY:** Florida Statute Chapter 163 Part III requires that the meeting schedule be established and posted to the TOECRA website.

**RECOMMENDATION:** Approval of the Calendar Year BOD meeting schedule for 2025

**FISCAL & EFFICIENCY DATA:** This will bring the TOECRA in compliance with the requirement

**RESOLUTION # CRA-R-2024-41**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA), EATONVILLE, FLORIDA, BOARD OF DIRECTORS APPROVING THE 2025 CALENDAR YEAR BOARD OF DIRECTORS MEETING SCHEDULE PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.**

**WHEREAS** the members of the governing body and two (2) additional members from the taxing authorities serve as Directors of the Agency; and

**WHEREAS**, such members constitute the head of a legal entity, separate, distinct, and independent from the governing board of the County and Municipality; and

**WHEREAS** the TOECRA Board of Directors do hereby to set the 2025 Annual Board of Directors Meeting schedule

**NOW THEREFORE BE IT RESOLVED BY THE TOWN OF EATONVILLE  
COMMUNITY REDEVELOPMENT AGENCY OF EATONVILLE, FLORIDA,**

**SECTION ONE: BACKGROUND:** TOECRA is required to set and post the 2025 Board of Directors Meeting Schedule and post said schedule of the TOECRA website.

**SECTION TWO: PURPOSE:** This action will ensure the TOECRA will be in compliance with Florida Statute requirements.

**SECTION THREE: CONFLICTS:** All Resolution or parts of Resolutions in conflict with any other Resolution or any of the provisions of this Resolution are hereby repealed.

**SECTION FOUR: SEVERABILITY:** If any section or portion of a section of this Resolution is found to be invalid, unlawful or unconstitutional it shall not be held to invalidate or impair the validity, force or effect of any other section or part of this Resolution.

**SECTION FIVE: EFFECTIVE DATE:** This Resolution shall become effective immediately upon its passage and adoption.

**EFFECTIVE DATE:** This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED this 17<sup>th</sup> day of December 2024.

ATTEST:

\_\_\_\_\_  
Veronica L. King, Town Clerk

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Angie Gardner, Chairwoman

# THE TOWN OF EATONVILLE

## 2024-2025

### CRA Board Meetings

YEAR	MONTH	3 <sup>RD</sup> THURSDAY
2025	JANUARY	16 <sup>th</sup>
2025	FEBRUARY	20 <sup>th</sup>
2025	MARCH	20 <sup>th</sup>
2025	APRIL	17 <sup>th</sup>
2025	MAY	15 <sup>th</sup>
2025	JUNE	19 <sup>th</sup>
2025	JULY	17 <sup>th</sup>
2025	AUGUST	21 <sup>st</sup>
2025	SEPTEMBER	18 <sup>th</sup>
2025	OCTOBER	16 <sup>th</sup>
2025	NOVEMBER	20 <sup>th</sup>
2025	DECEMBER	18 <sup>th</sup>

**\*\*The Above Dates are Subject to Change and do not reflect Special Meetings, etc.**

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#### **\*\*PUBLIC NOTICE\*\***

This is a Public Meeting, and the public is invited to attend. This Agenda is subject to change. Please be advised that one (1) or more Members of any of the Town's Advisory Boards/Committees may attend this Meeting and may participate in discussions. Any person who desires to appeal any decision made at this meeting will need a verbatim record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based – *per Section 286.0105 Florida Statutes*. 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*