



HISTORIC TOWN OF EATONVILLE, FLORIDA
REGULAR CRA MEETING
JANUARY 23, 2025, AT 6:30 PM
Cover Sheet

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

ITEM TITLE: Resolution # CRA-R-2025-01 Limited CRA Trust Authority

COMMUNITY REDEVELOPMENT ACTION:

CRA DECISION	X	Department:
CONSENT AGENDA		Exhibits: Approval of Resolution CRA-R-2025-01 Authorizing the Executive Director or Designee to have limited access to the CRA Trust Account for the purpose of obtaining bank records and statements only.
NEW BUSINESS	X	
ADMINISTRATIVE	X	
CRA DISCUSSION		

REQUEST: Approval of Resolution # CRA-R-2025-01

SUMMARY: As of December 2024, the Administration has no access to obtain bank records. Mrs. Nichole Washington (former CRA E.D.) and now Human Resource Director has limited access to date. By making a change and authorizing the Executive Director or Designee to have limited access to the CRA Trust Account for the purpose of obtaining bank records and statements only will provide efficiency in the monthly reporting to the Board of Directors and obtaining information as needed for auditing purposes.

RECOMMENDATION: Approval of Resolution # CRA-R-2025-01

FISCAL & EFFICIENCY DATA: No fiscal impact. Achieves fiscal operation efficiency.

RESOLUTION # CRA-R-2025-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA), EATONVILLE, FLORIDA, BOARD OF DIRECTORS AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO HAVE LIMITED ACCESS TO THE CRA TRUST ACCOUNT FOR THE PURPOSE OF OBTAINING BANK RECORDS AND STATEMENTS ONLY 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 is the fiduciary to the CRA Trust Account and seeking to manage the CRA Trust in an efficient manner; and

WHEREAS the TOECRA Board of Directors does hereby authorize the Executive Director or Designee to have limited access to the CRA Trust Account for the purpose of obtaining bank records and statements only.

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

SECTION ONE: BACKGROUND:

SECTION TWO: PURPOSE: Ensure the TOECRA fiscal operations are seamless and efficient. This action also provides the TOECRA administration with the ability to provide information to auditors and Town of Eatonville Finance Department.

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.

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

PASSED AND ADOPTED this _____ day of _____, 20_____.

ATTEST:

Veronica L. King, Town Clerk

Angie Gardner, Chairwoman