



**HISTORIC TOWN OF EATONVILLE, FLORIDA**  
**REGULAR CRA MEETING**  
**JUNE 18, 2026, 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-2026-22 Board of Directors Special Meeting Minutes April 13, 2026

**COMMUNITY REDEVELOPMENT ACTION:**

<b>CRA DECISION</b>	YES	<b>Department:</b> ADMINISTRATION
<b>CONSENT AGENDA</b>	YES	<b>Exhibits:</b> <ul style="list-style-type: none"> <li>• RESOLUTION CRA-R-2026-22</li> <li>• Special Meeting Minutes for April 13, 2026</li> </ul>
<b>NEW BUSINESS</b>		
<b>ADMINISTRATIVE</b>		
<b>CRA DISCUSSION</b>		

**REQUEST:** Approval of Resolution CRA-R-2026-22

**SUMMARY:** The Board of Directors will need to approve the April 13, 2026, special meeting minutes of the TOE CRA.

**RECOMMENDATION:** The TOECRA Administration recommends approval of Resolution CRA-R-2026-22.

**FISCAL & EFFICIENCY DATA:** No fiscal impact.

**RESOLUTION CRA-R-2026-22**

**A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) APPROVING THE BOARD OF DIRECTORS SPECIAL MEETING MINUTES FOR APRIL 13, 2026, AND 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 document meetings of the Board of Directors through minutes and recordings; and

**WHEREAS** the TOECRA Board of Directors will review and approve all Board of Directors meeting minutes: and

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

**SECTION ONE: APPROVAL.** The TOECRA Board of Directors will review and approve all meeting minutes of the agency.

**SECTION TWO: CONFLICTS:** All Resolutions of the Town of Eatonville Community Redevelopment Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.

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

**PASSED AND ADOPTED this 18th day of JUNE 2026.**

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Ruthi Critton, Chair

**ATTEST:**

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Veronica King, Town Clerk or Board Designee