



HISTORIC TOWN OF EATONVILLE, FLORIDA

COMMUNITY REDEVELOPMENT AGENCY

SPECIAL MEETING MINUTES

Tuesday, May 6, 2025, at 6:00 PM

Town Hall (Council Chambers) – 307 E. Kennedy Blvd

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 Gardner called the meeting to order at 6:00 p.m.

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

PRESENT: (5) Chair Angie Gardner, Director Donovan Williams Director Wanda Randolph, Director Tarus Mack (Arrived after roll call), Director Ruthi Critton, (**Absent:** Vice Chair Theo Washington, Director Rodney Daniels)

STAFF: (4) Veronica King, **Town Clerk;** Greg Jackson, **Attorney;** Katrina Gibson, **Finance,** Chief Murray, **EPD,** (**Absent:** Michael Johnson, **CRA Executive Director**)

INVOCATION AND PLEDGE OF ALLEGIANCE

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

BOARD DISCISION:

Approval of Resolution CRA-R-2025-24 Approving the Town of Eatonville Community Redevelopment FY 2024 Annual Comprehensive Financial Audit by Carr, Riggs, And Ingram CPA. – (Preamble Read)

Heather Mosier, partner at Carr, Riggs, And Ingram CPA form presented the proposed audit report; Chair Gardner Randolph **MOTIONS** for Approval of Resolution CRA-R-2025-24 Approving the Town of Eatonville Community Redevelopment FY 2024 Annual Comprehensive Financial Audit by Carr, Riggs, And Ingram CPA (**MOVED** by Director Critton; **SECOND** by Director Williams; **AYE: ALL, MOTION PASSES. Report Summary:** everything is clean with an unqualified opinion; the best opinion you can have. The government auditing standards report required for the government accounting standards, did not have any material weaknesses noted, the CRA is required to have a separate audit due to Florida statutes and the compliance related to CRAs itself, there is a separate report for the compliance, the budget and any amended budgets are to be submitted to the county within 10 days, was not submitted within 10 days, no auditing adjustments, did have prior findings last year (those that were related to audit adjustments), were corrected this year because there were no audit adjustments, there was a new accounting standard that was issued that did not have any effect on the CRA financial statements, accounting estimates with the CRA is your estimated useful life of the capital assets (any equipment vehicles, things that are an estimate), did not have any disagreements with management or any consultations with other accountants, there were no difficulties encountered during the audit, and did not have any issues discussed prior to retention of starting audit.

ADJOURNMENT Chair Gardner **MOTIONS** for Adjournment of Meeting (**MOVED** by Director Critton; **SECOND** by Director Williams; **AYE: ALL, MOTION PASSES. Meeting Adjourned at 6:10 P.M.**

Respectfully Submitted by:

APPROVED

Veronica L King, Town Clerk

Angie Gardner, Chair