



HISTORIC TOWN OF EATONVILLE, FLORIDA REGULAR CRA MEETING

NOVEMBER 20, 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: Approval of Resolution CRA-R- 2025-47 Approving the 2026 BOD Meeting Calendar (**Administration**)

COMMUNITY REDEVELOPMENT ACTION:

CRA DECISION	YES	Department: ADMINISTRATION
CONSENT AGENDA	YES	Exhibits: <ul style="list-style-type: none">RESOLUTION CRA-R-2025-47
NEW BUSINESS		
ADMINISTRATIVE		
CRA DISCUSSION		

REQUEST: Approval of Resolution CRA-R-2025-47

SUMMARY: The Board of Directors will need to set the 2026 BOD Meeting Calendar and post on website

RECOMMENDATION: The TOECRA Administration recommends approval of Resolution CRA-R-2025-47

FISCAL & EFFICIENCY DATA: No fiscal impact.

RESOLUTION CRA-R-2025-47

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) ESTABLISHING CALENDAR FOR THE YEAR 2026 BOARD OF DIRECTORS MEETING SCHEDULE, PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS the members of the Board of Directors are the Governing body of the Agency; and

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

WHEREAS the Board of Directors seeks to adopt the Calendar Year 2026 Meeting Schedule: and

WHEREAS the Board of Directors will utilize Workshops, Special and Emergency Meetings as needed from time to time; and

WHEREAS the Board of Directors will still require monthly reporting to be provided to the board and Town Council.

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

SECTION ONE: FINDINGS: The recitals set forth above are hereby acknowledged and accepted by the Eatonville Community Redevelopment Agency (TOECRA) as findings made by the Board of Directors and does hereby incorporate such recitals as findings into this Resolution.

SECTION TWO: AFFIRMATION: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby affirm its findings in the 2025 Updated CRA Plan and Chapter 163, Florida Statute as provided.

SECTION THREE: ANNUAL CALENDAR MEETING SCHEDULE: The Town of Eatonville Community Redevelopment Agency and the Board of Directors do hereby authorize the Executive Director to post the Board of Directors meeting schedule which shall take place on the 3rd Thursday of each month. The Board of Directors reserves the option of the use of Workshops, Special and Emergency Meetings as needed from time to time.

SECTION FOUR: CONFLICTS: All Resolutions of the 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 FIVE: 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 SIX: **EFFECTIVE DATE:** This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this **20th** day of **NOVEMBER 2025.**

Angie Gardner, Chair

ATTEST: .

Veronica King, Town Clerk or Designee



2026 ANNUAL BOARD OF DIRECTORS MEETING CALENDAR

Thursday	January	15	2026
Thursday	February	19	2026
Thursday	March	19	2026
Thursday	April	16	2026
Thursday	May	21	2026
Thursday	June	18	2026
Thursday	July	16	2026
Thursday	August	20	2026
Thursday	September	17	2026
Thursday	October	15	2026
Thursday	November	19	2026
Thursday	December	17	2026

***The Board of Directors reserves the option of the use of Workshops, Special and Emergency Meetings as needed from time to time.**