

HISTORIC TOWN OF EATONVILLE, FLORIDA REGULAR CRA MEETING

MAY 18, 2023 AT 6:30 PM

Cover Sheet

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ITEM TITLE: Discuss Special Investigation (**Director Randolph**)

COMMUNITY REDEVELOPMENT ACTION:

CRA DECISION		Department: LEGISLATIVE
CONSENT AGENDA		Exhibits: • RFP for Special Investigation **Also see support documents for the Demand Star Bid Results provided by the Executive Director in the previous agenda item
NEW BUSINESS		
ADMINISTRATIVE		
CRA DISCUSSION	YES	

REQUEST: To Discuss the Town of Eatonville CRA information pertaining to the Special Investigation.

<u>SUMMARY:</u> On December 6, 2022, a special CRA meeting from the majority Board of Directors by a 4/2 voted to request a special investigation pertaining to Resolution #CRA-R-2022-24 authorizing General Counsel to engage and retain outside legal counsel for special investigation and render opinions and guidance as the matters related to the former TOECRA Executive Director.

RECOMMENDATION: Recommending the Board of Trustees to further determine an outside legal counsel and/or law enforcement agency for a special investigation and render opinions and guidance as to matters related to the former TOECRA Executive Director.

FISCAL & EFFICIENCY DATA: N/A