



HISTORIC TOWN OF EATONVILLE, FLORIDA

REGULAR CRA MEETING

MAY 18, 2023 AT 6:30 PM

Cover Sheet

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ITEM TITLE: Discuss RFP for Investigation Results (**Administration**)

COMMUNITY REDEVELOPMENT ACTION:

CRA DECISION		Department: ADMINISTRATION
CONSENT AGENDA		Exhibits: RFP for Investigation Demand Star Bid details
NEW BUSINESS		
ADMINISTRATIVE	YES	
CRA DISCUSSION		

REQUEST: To Discuss and determine if changes need to be made to the RFP FOR Special Investigation.

SUMMARY: The Town of Eatonville Community Redevelopment Agency (“TOECRA”) is seeking professional legal services from a private law firm or firms to conduct a special investigation related to certain actions taken by or on behalf of TOECRA. Specifically, TOECRA seeks an investigation into the following: A review of all documentation and/or pertinent information related to the use of TOECRA funds paid to the former TOECRA Executive Director in the amount of \$71,677.69, after the former Executive Director was terminated by the agency for cause. The investigation will include a review of all documentation and other pertinent information related to the specific TOECRA financial transaction to determine, inter alia, the appropriateness of a single signer executing financial instruments on behalf of TOECRA. The investigation will also include a review of all documentation and/or pertinent information related to the TOECRA financial transaction to determine the appropriateness of allowing non-TOECRA Board Members to be listed as signers on the TOECRA accounts with any financial institution.

The board needs to decide if they are willing to increase the amount of \$15,000 for the investigation.

RECOMMENDATION: Staff request for the TOECRA Board to discuss and determine the RFP for Investigation establishing possibly a new budget perimeter.

FISCAL & EFFICIENCY DATA: To be established by the TOECRA Board