

HISTORIC TOWN OF EATONVILLE, FLORIDA REGULAR CRA MEETING

THURSDAY, FEBRUARY 15, 2024, 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 CRA Board Meeting Minutes (Clerk Office).

COMMUNITY REDEVELOPMENT ACTION:

CRA DECISION		Department: LEGISLATIVE (CLERK OFFICE)
CONSENT AGENDA	YES	 Exhibits: (CRA Board Meeting Minutes: See List Below) - Monday September 18. 2023, 5:00 p.m. (Special CRA Budget) - Thursday, September 21, 2023, 6:30 p.m. (CRA Board Mtg) - Thursday, October 19, 2023, 6:30 p.m. (CRA Board Mtg)
NEW BUSINESS		
ADMINISTRATIVE		- Thursday, November 16, 2023, 6:30 p.m. (CRA Board Mtg) - Thursday, December 19, 2023, 6:30 p.m. (CRA Board Mtg) - Thursday, January 18, 2024, 6:30 p.m. (CRA Board Mtg
CRA DISCUSSION		

REQUEST: Approval of meeting minutes for the CRA Board Meeting Minutes held on the dates indicated below:

- Monday September 18. 2023, 5:00 p.m. (Special CRA Budget)
- Thursday, September 21, 2023, 6:30 p.m. (CRA Board Mtg)
- Thursday, October 19, 2023, 6:30 p.m. (CRA Board Mtg)
- Thursday, November 16, 2023, 6:30 p.m. (CRA Board Mtg)
- Thursday, December 19, 2023, 6:30 p.m. (CRA Board Mtg)
- Thursday, January 18, 2024, 6:30 p.m. (CRA Board Mtg

SUMMARY: Several meetings were held covering CRA Board Meetings, Special CRA Meetings, CRA Budget Meetings. Because of the frequency of meetings, holidays, and vacation times, a back log of meeting minutes was created within the clerk's office. Since then, CRA meeting minutes have been transcribed for record purposes.

RECOMMENDATION: Approval of all stated meeting minutes for the CRA Board Meetings held on the dates indicated above.

FISCAL & EFFICIENCY DATA: N/A