

MINUTES Community Redevelopment Agency Meeting

5:00 PM - Thursday, April 17, 2025 - City Hall

Call to Order: 5:02 P.M.

Acknowledgement of Quorum and Proper Notice

PRESENT: Michael Holland, George Asbate, Emily Lee, East CRA District Representative

Tonya Wilder and Chair Willie Hawkins

ABSENT: Vice Chair Gary Ashcraft

1. Approval of Minutes

March 6, 2025 CRA Meeting

Motion made by Mr. Holland, Seconded by Ms. Lee. Motion passed on the following vote:

Voting Yea: Mr. Holland, Mr. Asbate, Ms. Lee, and Chair Hawkins

2. CRA Item with Board Discussion and Direction

2.1 Acceptance of the Eustis Downtown and East Town Redevelopment Agency Financial Statements and Independent Auditor's report for the fiscal year ending September 30, 2024

Lori Carr, Finance Director, stated that the acceptance of the financial statements and auditor's report is actually just a formality. She noted that the auditors were not present for the meeting, but would be available for any questions by the City Commission at the 6:00 p.m. meeting. She explained the item is for acceptance of the Eustis Downtown and East Town Redevelopment Agency Financial Statements and independent auditor's report for the fiscal year ending September 30, 2024.

There were no questions from the Board.

Motion made by Mr. Holland, Seconded by Ms. Lee, to accept the CRA financial statement and auditor's report. Motion passed on the following vote:

Voting Yea: Mr. Holland, Mr. Asbate, Ms. Lee, and Chair Hawkins

3. Adjournment: 5:04 P.M.

*These minutes reflect the actions taken and portions of the discussion during the meeting. To review the entire discussion concerning any agenda item, go to www.eustis.org and click on the video for the meeting in question. A DVD of the entire meeting or CD of the entire audio recording of the meeting can be obtained from the office of the City Clerk for a fee.

CHRISTINE HALLORAN WILLIE L. HAWKINS

City Clerk

WILLIE L. HAWKINS Mayor/Commissioner