

CITY OF EAGLE LAKE, FLORIDA  
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING  
WEDNESDAY, SEPTEMBER 09, 2020  
6:30 P.M.  
COMMISSION CHAMBERS  
675 E EAGLE AVENUE  
EAGLE LAKE, FLORIDA 33839

**I. CALL TO ORDER**

Vice Chairman Metosh called the meeting to order at 6:30 p.m.

**II. INVOCATION**

Commissioner Metosh gave the invocation.

**III. PLEDGE OF ALLEGIANCE TO THE FLAG**

The Commission and audience said the Pledge of Allegiance to the Flag.

**IV. ROLL CALL**

PRESENT: Billings, Metosh, Coler

ABSENT: Clark, Wilson

MOTION was made by Commissioner Coler and seconded by Commissioner Billings to excuse Commissioner Clark and Commissioner Wilson from the meeting.

The vote was as follows:

AYES: 3

NAYS: 0

**V. AUDIENCE**

There were no comments from the audience.

**VI. SPECIAL PRESENTATIONS**

**A. Staff Reports**

There were no staff reports.

**VII. OLD BUSINESS**

There was no old business.

**VIII. NEW BUSINESS**

- A. Consideration of Resolution No.: 20-CRA-01, A Resolution of the Community Redevelopment Agency of the City of Eagle Lake adopting an Annual Budget for Fiscal Year 2020-2021; and Providing an Effective Date.**

Attorney Dawson read Resolution No.: 20-CRA-01 by title only.

**MOTION** was made by Commissioner Coler and seconded by Commissioner Billings to approve Resolution No.: 20-CRA-01.

Vice Chairman Metosh asked for audience and Commission discussion; there was none.

The roll call vote was as follows:

AYES: Billings, Metosh, Coler

NAYS: None

**IX. CONSENT AGENDA**

**A. Approval of the Regular CRA Minutes-----05/04/2020**

**MOTION** was made by Commissioner Coler and seconded by Commissioner Billings to approve the Regular CRA Minutes of 05/04/2020.

Vice Chairman Metosh asked for audience and Commission discussion; there was none.

The vote was as follows:

AYES: 3

NAYS: 0

**X. CITY ATTORNEY**

Attorney Dawson had no report.

**XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS**

Commissioner Billings had no report.

Commissioner Coler had no report.

Commissioner Metosh had no report.

**XII. ADJOURNMENT**

**MOTION** was made by Commissioner Coler and seconded by Commissioner Billings to adjourn at 6:35p.m.

The vote was as follows:

AYES: 3

NAYS: 0



VICE CHAIRMAN STEVEN METOSH

ATTEST:



  
CITY CLERK DAWN WRIGHT