#### CITY OF EAGLE LAKE, FLORIDA REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING MONDAY, MAY 4, 2020 6:30 P.M.

#### DUE TO COVID-19 - THIS MEETING WAS HELD VIA - TELECONFERENCING

### I. <u>CALL TO ORDER</u>

Commissioner Wilson 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 said the Pledge of Allegiance to the Flag.

### IV. ROLL CALL

PRESENT: Billings, Metosh, Coler, Wilson

ABSENT: None

#### V. <u>AUDIENCE</u>

No comments were received from the public.

### VI. SPECIAL PRESENTATIONS

A. Staff Reports

There were no staff reports.

#### VII. OLD BUSINESS

There was no old business.

#### VIII. NEW BUSINESS

A. Election of a Chairperson

**MOTION** was made by Commissioner Coler and seconded by Commissioner Metosh to appoint Suzy Wilson as Chairperson.

The vote was as follows:

AYES: 4

NAYS: 0

B. Election of a Vice Chairperson

**MOTION** was made by Commissioner Coler and seconded by Commissioner Billings to appoint Steve Metosh as Vice Chairperson.

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The vote was as follows:

AYES: 4

NAYS: 0

### IX. <u>CONSENT AGENDA</u>

A. Approval of the Regular CRA Minutes-----09/04/19

**MOTION** was made by Commissioner Billings and seconded by Commissioner Coler to approve the Regular CRA Minutes of 09/04/19.

The vote was as follows:

AYES: 4

NAYS: 0

### X. <u>CITY ATTORNEY</u>

City Attorney Dawson was absent.

# XI. <u>COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS</u>

Commissioner Billings had no report.

Commissioner Metosh had no report.

Commissioner Coler had no report.

Chairwoman Wilson had no report.

# XII. ADJOURNMENT

**MOTION** was made by Commissioner Coler and seconded by Commissioner Billings to adjourn at 6:34 p.m.

The vote was as follows:

AYES: 4

NAYS: 0 CHAIRWOMAN WILSON

ATTEST:

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CITY CLERK DAWN