

ELOISE COMMUNITY REDEVELOPMENT AGENCY

August 20, 2024

The Eloise Community Redevelopment Agency met on August 20, 2024, at 9:44 a.m. with the following members present: George Lindsey, District No. 1; Rick Wilson, District No. 2; Bill Braswell, District No. 3; Martha Santiago, District No. 4; and Neil Combee, District No. 5. Deputy Clerk Erin Valle represented the Clerk's office.

Chair Braswell called the Eloise Community Redevelopment Agency (CRA) meeting to order at 9:44 a.m.

Approve Consent Agenda.

Commissioner Combee moved to approve the August 20, 2024, Eloise Community Redevelopment Agency Consent Agenda, the motion was seconded by Commissioner Santiago; the motion carried 5/0.

Consent Agenda items:

Approve the Eloise Community Redevelopment Agency meeting minutes from April 16, 2024, CRA Board meeting.

Adopt resolution approving the FY24/25 budget for the Eloise Community Redevelopment Agency in the amount of \$909,603.

Reappoint Minerva Gil to the Eloise Community Redevelopment Agency Advisory Committee for the three-year term, July 11, 2024, through July 10, 2027.

The Chair adjourned the Eloise Community Redevelopment Agency meeting at 9:44 a.m.

He announced the Harden/Parkway CRA will now reconvene.