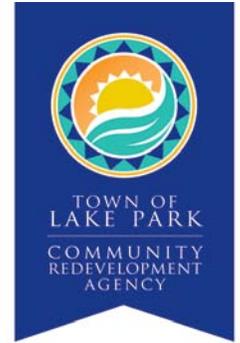


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from January 4, 2012



- A. **CALL TO ORDER** 6:35 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair
- C. **ROLL CALL** Board Member Mosler was absent
- D. **ADDITIONS/DELETIONS:** Discussion of 800 Park Avenue (item 4) was heard as the first Discussion and Possible Action item.
- E. **PUBLIC COMMENT:** Richard Ahrens
- F. **CONSENT AGENDA:**
1. CRA Board Meeting Minutes of December 7, 2011
- The Consent Agenda Was Approved**
- G. **DISCUSSION AND POSSIBLE ACTION:**
2. Interest on Delinquent TIF (PowerPoint Presentation)
3. Outsourcing CRA Management
4. Discussion of 800 Park Avenue
5. CRA Advisory Committee
- H. **BOARD MEMBER COMMENTS**
- I. **EXECUTIVE DIRECTOR COMMENTS**
- J. **ADJOURNMENT:** 8:16 pm