COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from January 16, 2013

A. CALL TO ORDER **6:30 p.m.**

B. PLEDGE OF ALLEGIANCE **Chair DuBois**

C. ROLL CALL **Board Member Mosler absent; Board Member Stevens arrived at 6:56 p.m.**

D. ADDITIONS/DELETIONS: **None**

E. PUBLIC COMMENT: **None**

F. GENERAL BUSINESS:

1. **Approval of CRA Board Meeting Minutes of December 5, 2012** **Approved**

G. DISCUSSION AND POSSIBLE ACTION:

2. **Request to Conduct Quarterly CRA Board Meetings** **Approved**

H. EXECUTIVE DIRECTOR REPORT

Monthly Update Report

I. BOARD MEMBER COMMENTS

J. ADJOURNMENT: **6:57 pm**