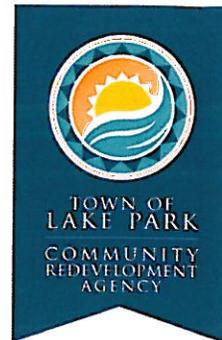


**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING**  
**Action Minutes from January 20, 2010**



- A. **CALL TO ORDER** 7:00 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair
- C. **ROLL CALL** Board Member Daly  
and Board Member Suiter were absent
- D. **ADDITIONS/DELETIONS.** None
- E. **CONSENT AGENDA:**  
1. CRA Meeting Minutes of January 6, 2010
- Item Under the Consent Agenda Was Approved**
- F. **PUBLIC HEARING:**  
2. Review and Approval of CRA Master Plan
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 8:10 pm