# COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
## Action Minutes from January 21, 2009

A. **CALL TO ORDER** 7:30 p.m.

B. **PLEDGE OF ALLEGIANCE** Mayor

C. **ROLL CALL** All Present – (Commissioner Balius stepped out of the Commission Chamber during roll call.)

D. **ADDITIONS/DELETIONS.** None

E. **CONSENT AGENDA:**

1. Special Call CRA Board Meeting Minutes of December 17, 2008
2. Renewal of Intergovernmental Consultant (Lobbyist) Agreement
3. Notice of Expenditures to Seacoast Utilities for Water Connection Fees for the Alleyway Improvement Project
4. Commercial Lease for CRA Office

**All Items Under the Consent Agenda Were Approved**

F. **General Approval of Item:**

5. Business Development Loan Program — Approved
6. Façade Improvements for Park Avenue — Approved

G. **DISCUSSION AND POSSIBLE ACTION:** None

H. **BOARD MEMBER COMMENTS**

I. **EXECUTIVE DIRECTOR COMMENTS**

J. **ADJOURNMENT:** 7:40 p.m.