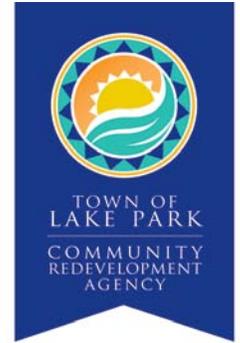


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from February 1, 2012



- A. **CALL TO ORDER** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair
- C. **ROLL CALL** All Present
- D. **ADDITIONS/DELETIONS:** None
- E. **PUBLIC COMMENT:** Guy Havilland; Diane Bernhard; Jim Lloyd; Susan Lloyd; Vincent and Altermeese Kendrick; Richard Ahrens
- F. **CONSENT AGENDA:**
1. CRA Board Meeting Minutes of January 4, 2012 Approved 5/2 Hockman, Longtin
2. Renewal of Intergovernmental Consultant (Lobbyist) Agreement Approved 7/0
- All Items Under the Consent Agenda Were Approved**
- G. **DISCUSSION AND POSSIBLE ACTION:**
3. Discussion Regarding Outsourcing CRA Management
- H. **BOARD MEMBER COMMENTS**
- I. **EXECUTIVE DIRECTOR COMMENTS**
- J. **ADJOURNMENT:** 8:04 pm