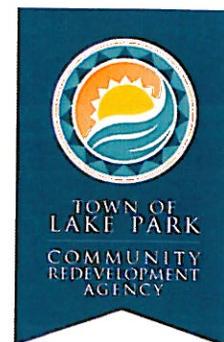


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from February 3, 2010



- A. **CALL TO ORDER** 7:00 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair
- C. **ROLL CALL** All Present
- D. **ADDITIONS/DELETIONS.** None
- E. **CONSENT AGENDA:**
1. **Renewal of Intergovernmental Consultant (Lobbyist) Agreement**
- The Item Under the Consent Agenda Was Approved**
- F. **DISCUSSION AND POSSIBLE ACTION:**
2. **Business Grant Request for Los Burritos** Approved
3. **Business Loan Request for Centered LLC** Approved
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 7:11 p.m.