

**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING**  
**Action Minutes from February 18, 2009**



- A. **CALL TO ORDER** 7:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Mayor
- C. **ROLL CALL** Board Member Christiane Francois was absent
- D. **ADDITIONS/DELETIONS.** None
- E. **CONSENT AGENDA:**  
1. Special Call CRA Board Meeting Minutes of January 21, 2009  
2. Commercial Lease Agreement
- All Items Under the Consent Agenda Were Approved**
- F. **DISCUSSION AND POSSIBLE ACTION:**  
3. Budget Amendment to Increase Police Protection Approved
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 7:48 p.m.