

COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from April 2, 2008



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

B. **PLEDGE OF ALLEGIANCE** Mayor

C. **ROLL CALL** Commissioner Balius Absent

D. **ADDITIONS/DELETIONS.** None

E. **Consent Agenda:**

All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Board Member or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located on either sides of the Chambers and give to the Town Clerk. Cards must be submitted before the item is discussed.

1. Special Call CRA Board Meeting Minutes of February 20, 2008
2. Park Avenue Streetscape Improvements Change Order #1
3. Professional Design Services for the Alleyway Improvements Project

All items on the Consent Agenda were approved.

F. **BOARD MEMBER COMMENTS.**

G. **ADJOURNMENT:** 7:38 p.m.