

**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from April 1, 2009**



- A. **CALL TO ORDER** 7:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Mayor
- C. **ROLL CALL** All Present
- D. **ADDITIONS/DELETIONS.** None
- E. **CONSENT AGENDA:**
1. Special Call CRA Board Meeting Minutes of March 18, 2009
 2. Approval of Change Orders for Improvements to Downtown Alleyways for Paving and Drainage
 3. Approval of Change Orders for Improvements to Downtown Alleyways for Landscaping
- All Items Under the Consent Agenda Were Approved**
- F. **BOARD MEMBER COMMENTS**
- G. **EXECUTIVE DIRECTOR COMMENTS**
- H. **ADJOURNMENT:** 7:35 p.m.