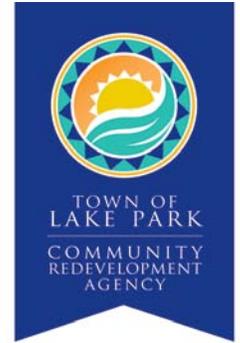


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from May 2, 2012



- A. **CALL TO ORDER** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair
- C. **ROLL CALL** Stevens arrived at 6:36 p.m.
- D. **ADDITIONS/DELETIONS:** None
- E. **PRESENTATION:**
1. Community Development Corporation by Erin Flaherty
- F. **PUBLIC COMMENT:** Simon Mosley
- G. **CONSENT AGENDA:**
2. CRA Board Meeting Minutes of April 4, 2012
3. CRA Board Workshop Meeting Minutes of April 11, 2012
- All Items Under the Consent Agenda Were Approved**
- H. **DISCUSSION AND POSSIBLE ACTION:**
4. CRA Landscape Maintenance Postponed
5. CRA Board Workshop Updates of April 11, 2012 Continued
6. Separate CRA Board Meetings from Regular Commission Meetings - Schedule remains
- I. **BOARD MEMBER COMMENTS**
- J. **EXECUTIVE DIRECTOR COMMENTS**
- K. **ADJOURNMENT:** 8:24 p.m.