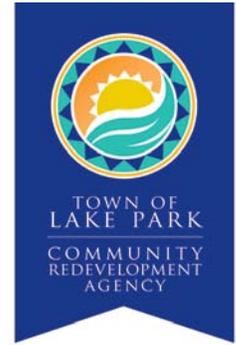


**SPECIAL CALL COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING
Action Minutes from May 15, 2013**



- A. **CALL TO ORDER/ ROLL CALL** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair
- C. **SPECIAL PRESENTATION/REPORTS:**
None
- D. **PUBLIC COMMENT:**
Giuseppe Cianflons; Jerry Rapoza
- E. **GENERAL BUSINESS:**
1. Approval of CRA Board Meeting Minutes of April 3, 2013 Approved
- F. **NEW BUSINESS:**
2. Review of Contract with ET Security, Inc. Contract Canceled
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 6:55 pm