

**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from June 3, 2009**



- A. **CALL TO ORDER** 7:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Vice-Chair
- C. **ROLL CALL** Chair absent
- D. **ADDITIONS/DELETIONS.** None

- E. **CONSENT AGENDA:**
 - 1. Special Call CRA Board Meeting Minutes of May 6, 2009

All Items Under the Consent Agenda Were Approved

- F. **DISCUSSION & POSSIBLE ACTION**
 - 2. Acquisition of Property Located at 800 Park Avenue to House the Art Cooperative
Approved
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 7:48 p.m.