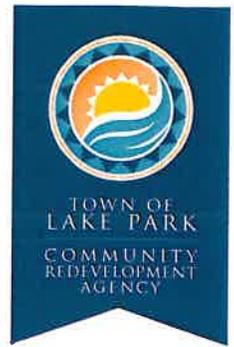


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from June 17, 2009



- A. **CALL TO ORDER** 7:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair DuBois
- C. **ROLL CALL** All Present
- D. **ADDITIONS/DELETIONS.** None
- E. **CONSENT AGENDA:**
1. Special Call CRA Board Meeting Minutes of June 3, 2009
- All Items Under the Consent Agenda Were Approved**
- F. **DISCUSSION & POSSIBLE ACTION**
2. Award of a \$3357 façade grant to Brown Baggin' It. **Approved**
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 7:45 p.m.