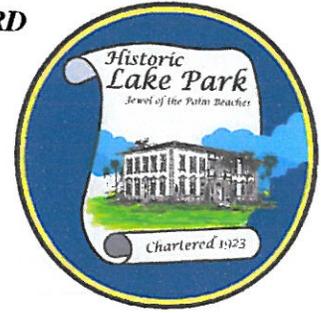


**SPECIAL CALL COMMUNITY REDEVELOPMENT AGENCY BOARD  
MEETING**

**Action Minutes from June 24, 2008**



- A. **CALL TO ORDER** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Mayor
- C. **ROLL CALL** All were present
- D. **ADDITIONS/DELETIONS.** None
- E. **GENERAL APPROVAL OF ITEM:**  
1. Special Call CRA Board Meeting Minutes of May 7, 2008 Approved
- F. **DISCUSSION AND POSSIBLE ACTION**  
2. Request Authorization to Negotiate the Acquisition of Four  
Parcels on the North Side of Foresteria Drive Located Between 7<sup>th</sup>  
and 8<sup>th</sup> Streets. Approved
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 6:40 p.m.