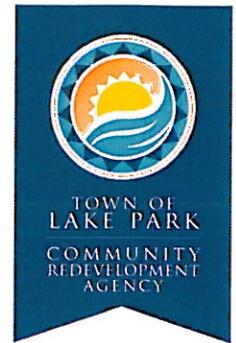


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from July 15, 2009



- 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 July 17, 2009
2. Award of Bid of Asbestos Abatement for 761 Foresteria Drive

All Items Under the Consent Agenda Were Approved

- F. **DISCUSSION & POSSIBLE ACTION**
3. Discussion on Continuing Landscape Maintenance Agreement with Chris Wayne and Associates for Specific Locations within the CRA District. **Approved**
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 7:35 p.m.