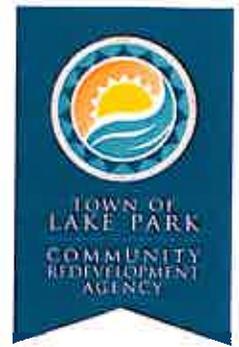


**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING  
Action Minutes from August 5, 2009**



- A. **CALL TO ORDER** 6:55 p.m.
- B. **PLEDGE OF ALLEGIANCE** Vice-Chair Carey
- C. **ROLL CALL** Board member  
Francois and Chair DuBois were absent
- D. **ADDITIONS/DELETIONS.** None
- E. **CONSENT AGENDA:**
1. Special Call CRA Board Meeting Minutes of July 15, 2009
  2. Resolution No. 29-08-09 Approving Interlocal Agreement with the Town for Loan for Property Purchases
  3. Authorize Payment of Bond Council Fee
- All Items Under the Consent Agenda Were Approved**
- F. **BOARD MEMBER COMMENTS**
- G. **EXECUTIVE DIRECTOR COMMENTS**
- H. **ADJOURNMENT:** 7:00 p.m.