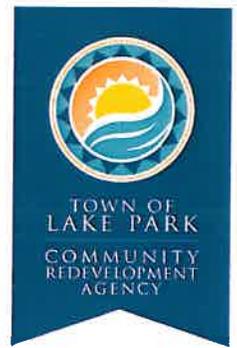


**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from August 19, 2009**



- A. **CALL TO ORDER** 6:00 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair DuBois
- C. **ROLL CALL** All Present
- D. **ADDITIONS/DELETIONS.** None
- E. **PRESENTATION:**
University of Miami School of Architecture, Center for Urban & Community Design
- F. **CONSENT AGENDA:**
1. Special Call CRA Board Meeting Minutes of August 5, 2009
2. CRA Budget Workshop Meeting Minutes of August 5, 2009
- All Items Under the Consent Agenda Were Approved**
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 7:30 p.m.