

**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING  
Action Minutes from September 2, 2009**



- A. **CALL TO ORDER** 7:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair DuBois
- C. **ROLL CALL** All present
- D. **ADDITIONS/DELETIONS.** Discussion of 800 Park Avenue Façade Design/Build
- E. **CONSENT AGENDA:**  
1. Request for Grant and Loan for Someplace Restaurant
- All Items Under the Consent Agenda Were Approved**
- F. **DISCUSSION & POSSIBLE ACTION:**  
2. 800 Park Avenue Façade Design/Build Approved Option 1
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 8:03 p.m.