

Special Call Community Redevelopment Agency Board Meeting
Action Minutes from September 3, 2008



- A. **CALL TO ORDER** 7:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Mayor
- C. **ROLL CALL** All were present
- D. **ADDITIONS/DELETIONS**
- E. **Consent Agenda:**
1. Budget Workshop Meeting Minutes of August 6, 2008
 2. Special Call CRA Board Meeting Minutes of August 6, 2008
 3. Award of Bid 02-2008 Improvements to Downtown Alleyways to All-Rite Paving Constructors, Inc. in the Amount of \$532,455.
- All items under consent were approved**
- F. **BOARD MEMBER COMMENTS**
- G. **EXECUTIVE DIRECTOR COMMENTS**
- H. **ADJOURNMENT:** 7:35 p.m.