

Special Call Community Redevelopment Agency Board Meeting
Action Minutes from September 17, 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. Special Call CRA Board Meeting Minutes of August 20, 2008
 2. Special Call CRA Board Meeting Minutes of September 3, 2008
 3. Award of Bid for the Perimeter Fencing of the 723-755 Foresteria Drive Apartment Building Site to a contractor to be determined September 17, 2008
 4. Establish and Classify the Position of Economic Development Director
- All items under consent were approved**
- F. **RESOLUTION:**
5. Resolution No. 57-09-08 CRA Budget Approved
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 7:34 p.m.