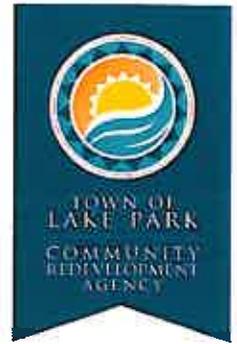


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from September 21, 2011



- A. **CALL TO ORDER** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair DuBois
- C. **ROLL CALL** Board Member Bryant arrived at 6:35 p.m.
- D. **ADDITIONS/DELETIONS** Added Discussion of Requirements to be a CRA Board Member
- E. **PRESENTATION:**
1. CRA Budget
- Recessed at 7:26 p.m.
- Reconvened at 9:25 p.m.
- Public Comment:** Giuseppe Cianflone; Sarah Mozley; Bill Davison
- F. **DISCUSSION:**
2. Resolution No. 33-09-11 Adoption of CRA Budget Approved
3. Renewal of the Property, Casualty and Liability Insurance Approved
- G. **DISCUSSION:**
4. Requirements to be a CRA Board Member
- H. **BOARD MEMBER COMMENTS**
- I. **EXECUTIVE DIRECTOR COMMENTS**
- J. **ADJOURNMENT:** 10:40 pm