

COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from October 7, 2009



- A. **CALL TO ORDER** 8:15 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair DuBois
- C. **ROLL CALL** All present
- D. **ADDITIONS/DELETIONS.** None
- E. **CONSENT AGENDA:**
1. Special Call CRA Meeting Minutes of September 2, 2009
 2. CRA Meeting Minutes of September 16, 2009
 3. Approval for an Agreement to Use a Portion of Vacant Land Next to the Building at One Park Place as a Community or Town Green
 4. Award of Bid for Roof Replacement 800 Park Avenue to Southern Coast Enterprises, Inc. in the amount of \$34,789.48
- All Items Under the Consent Agenda Were Approved**
- F. **BOARD MEMBER COMMENTS**
- G. **EXECUTIVE DIRECTOR COMMENTS**
- H. **ADJOURNMENT:** 8:22 p.m.