

Special Call Community Redevelopment Agency Board Meeting
Action Minutes from October 15, 2008



- A. **CALL TO ORDER** 7:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Mayor
- C. **ROLL CALL** All members were present
- D. **ADDITIONS/DELETIONS** None
- E. **Presentation: Adkins & Associates – Logo Selection and Tag Line by JoEllen Morgan-Phillips** No Tag line was chosen at this time.
- F. **Consent Agenda:**
1. Special Call CRA Board Meeting Minutes of October 1, 2008
 2. Notification of Change Order #2 to Chris Wayne and Associates, Inc. for the Park Ave Streetscape Project
- All items on the consent agenda were approved**
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 7:50 p.m.