

Special Call Community Redevelopment Agency Board Meeting
Action Minutes from November 5, 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. **Consent Agenda:**
1. Special Call CRA Board Meeting Minutes of October 15, 2008
 2. Notification of Expenditure for Reimbursable Services Relating to the Alleyway Project for Calvin Giordano and Associates.
 3. Notification of Change Order #3 to Chris Wayne and Associates, Inc. for the Park Ave Streetscape Project
 4. Resolution No. 62-11-08 Reimbursement of Funds to CRA
- All items on the consent agenda were approved**
- F. **DISCUSSION AND POSSIBLE ACTION:**
5. Logo and Banner Layout Selection Logo and Banner were chosen.
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 8:05 p.m.