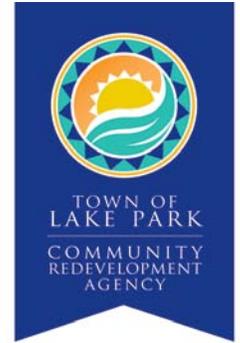


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from December 5, 2012



- A. **CALL TO ORDER** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair
- C. **ROLL CALL** Stevens arrived at 6:37 p.m.; Longtin absent
ADDITIONS/DELETIONS: None
- D. **PUBLIC COMMENT:** None
- E. **GENERAL BUSINESS:**
1. Approval of CRA Board Meeting Minutes of November 7, 2012 Approved
- F. **DISCUSSION AND POSSIBLE ACTION:**
2. Award of Contract – CRA Security Officer Patrol Services (Unarmed) Approved
3. Discussion Regarding CRA Landscaping Requirements for Park Avenue, 10th Street and Alleys Approved
- G. **EXECUTIVE DIRECTOR REPORT**
- H. **BOARD MEMBER COMMENTS**
- I. **ADJOURNMENT:** 7:40 pm