

COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes from December 15, 2010



- A. **CALL TO ORDER** 7:00 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair
- C. **ROLL CALL** All Present
- D. **ADDITIONS/DELETIONS** None
- E. **CONSENT AGENDA:**
1. CRA Board Meeting Minutes of December 1, 2010
 2. AT Enterprises, Inc. Purchase Order for On-going Professional Communications and Marketing Services

All Items Under the Consent Agenda Were Approved

- F. **DISCUSSION AND POSSIBLE ACTION**
3. Request to Restructure the \$75,000 Loan Award to Julie Le Thach and the Hot Pot Restaurant to a \$25,000 Grant and a \$50,000 Loan
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 7:16 pm