

**Special Call Community Redevelopment Agency Board Meeting  
Action Minutes from December 17, 2008**



- A. **CALL TO ORDER** 7:30 p.m.
- B. **PLEDGE OF ALLEGIANCE** Mayor
- C. **ROLL CALL** Board Member Suiter was absent
- D. **ADDITIONS/DELETIONS** None
- E. **Consent Agenda:**
1. Special Call CRA Board Meeting Minutes of November 5, 2008
  2. Notification of Change Order # 4 to Chris Wayne and Associates, Inc. for the Replacement Pump on 9<sup>th</sup> Street

**All items on the consent agenda were approved**

- F. **DISCUSSION AND POSSIBLE ACTION:**
3. Award of Building Demolition Contract for 723-755 Foresteria Drive, Bid 05-2008 to BG Group in the Amount of \$163,250 Approved
  4. University of Miami School of Architectural Proposal for Services Approved
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 7:45 p.m.