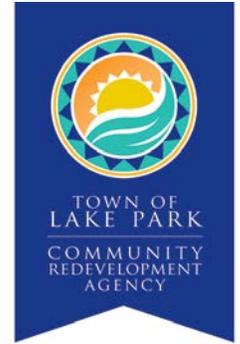


**SPECIAL CALL COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING Action Minutes of September 2, 2020**



- A. **CALL TO ORDER/ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORT:**
None
- D. **PUBLIC COMMENT:**
None
- E. **CONSENT AGENDA:**
1. August 19, 2020 Special Call Community Redevelopment Agency Board Meeting Minutes
Approved
- F. **NEW BUSINESS:**
2. Resolution No. 57-09-20 Directing the Executive Director to Obtain Property and
Casualty Insurance Coverage for the Community Redevelopment Agency for Fiscal
Year 2021. Approved

3. Discussion establishing a Loan-Servicing Contract with a Lending Institution.
- G. **EXECUTIVE DIRECTOR REPORT:**
- H. **PUBLIC COMMENT:** None
- I. **BOARD MEMBER COMMENTS:** None
- J. **REQUEST FOR FUTURE AGENDA ITEMS:** None
- K. **ADJOURNMENT:** 7:00 p.m.