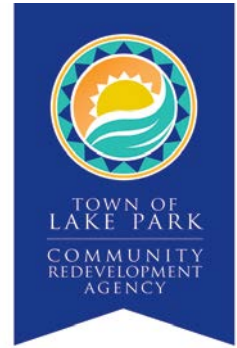


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes of August 3, 2022



- A. **CALL TO ORDER/ROLL CALL:** 6:45p.m.
- B. **PLEDGE OF ALLEGIANCE:** Chair O'Rourke
- C. **SPECIAL PRESENTATION/REPORT:** None
- D. **CONSENT AGENDA:**
1. May 4, 2022 Special Call Community Redevelopment Agency Meeting Minutes. **Approved**
- E. **PUBLIC COMMENT:** None
- F. **NEW BUSINESS:**
2. Resolution 41-08-22 Authorizing and Directing the Chair to Sign a Grant Agreement with Bilingual Education Services. **Approved**
3. Resolution 42-08-22 Authorizing and Directing the Chair to Sign a Grant Agreement with Brooklyn Cupcakes. **Approved**
4. Update on the Proposed Pocket Park as Best Use Alternatives for the Community Redevelopment Agency (CRA) Property Located at 610 7th Street and Request for Authorization for the CRA Executive Director to Accept a Proposal from J. Morton Landscape Architecture for the Preparation of Construction-Ready Plans for the Park. **Approved**
- G. **EXECUTIVE DIRECTOR REPORT:** None
- H. **BOARD MEMBER COMMENTS:**
- I. **REQUEST FOR FUTURE AGENDA ITEMS:**
- J. **ADJOURNMENT:** 7:54 p.m.