

COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes of March 6, 2019



- A. **CALL TO ORDER/ROLL CALL:** 6:30 p.m.
Chair O'Rourke, Board Member Flaherty and Francois were Absent
- B. **PLEDGE OF ALLEGIANCE:** Vice-Chair Glas-Castro
- C. **SPECIAL PRESENTATION/REPORT:**
None
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
1. Community Redevelopment Agency Board Meeting Minutes of September 5, 2018.
2. Community Redevelopment Agency and Town Commission Third Park Avenue Downtown District Workshop Minutes of January 14, 2019.
3. Community Redevelopment Agency and Town Commission Workshop to Discuss Hackathon Topics Meeting Minutes of January 14, 2019.
4. Special Call Community Redevelopment Agency Board Meeting Minutes of February 6, 2019.
All items on the Consent Agenda Were Approved
- F. **NEW BUSINESS:**
5. Executive Director's Community Redevelopment Agency Annual Report. Approved
6. Review of Responses to the Request for Letters of Interest for the Implementation of a Marketing Plan for the Community Redevelopment Agency (No. 111-2018).
- G. **EXECUTIVE DIRECTOR REPORT:**
- H. **PUBLIC COMMENT:** None
- I. **BOARD MEMBER COMMENTS:** None
- REQUEST FOR FUTURE AGENDA ITEMS:** Presentation of the top three (3) Firms for the Request for Letters of Interest for the Implementation of a Marketing Plan for the Community Redevelopment Agency (No. 111-2018)
- J. **ADJOURNMENT:** 6:43 P.M.