

COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes of

August 20, 2018



- A. **CALL TO ORDER/ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Chair Glas-Castro
- C. **SPECIAL PRESENTATION/REPORT:**
None
- D. **PUBLIC COMMENT:**
None
- E. **CONSENT AGENDA:**
None
- F. **NEW BUSINESS:**
**1. Resolution No. 46-08-18 Accepting the Community Redevelopment Agency
Budget for Fiscal Year 2018/2019.
Continued to September 5, 2018 CRA Board Meeting**
- G. **EXECUTIVE DIRECTOR REPORT:**
- H. Executive Director D'Agostino announced that Dedicated IT and Noble Brewery would provide an update regarding the building located at 754 Park Avenue at the September 5, 2018 CRA Board Meeting.
- I. **PUBLIC COMMENT:** None
- J. **BOARD MEMBER COMMENTS:** None
- K. **REQUEST FOR FUTURE AGENDA ITEMS:** None
- L. **ADJOURNMENT:** 7:03 p.m.