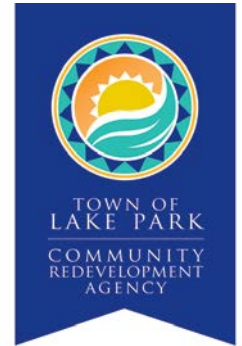


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes of

September 5, 2018



- A. **CALL TO ORDER/ROLL CALL:** 6:33 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Chair Glas-Castro
- C. **SPECIAL PRESENTATION/REPORT:**
1. Dedicated IT Status Update on 754 Park Avenue.
- D. **PUBLIC COMMENT:**
None
- E. **CONSENT AGENDA:**
2. CRA Board Meeting Minutes of June 6, 2018.
3. Special Call CRA Budget Meeting Minutes of August 20, 2018.
-Approved
- F. **NEW BUSINESS:**
4. Resolution No. 46-08-18 Accepting the Community Redevelopment Agency Budget for Fiscal Year 2018/2019.
-Approved
5. Resolution No. 49-09-18 Authorizing the Executive Director to Renew Property & Casualty Insurance Coverage from the Preferred Governmental Insurance Trust for the Community Redevelopment Agency for Fiscal Year 2019.
-Approved
6. Discussion Concerning Hiring a Marketing Firm to Help Market the Lake Park Community Redevelopment Area.
- G. **EXECUTIVE DIRECTOR REPORT:**
- H. **PUBLIC COMMENT:** None
- I. **BOARD MEMBER COMMENTS:**
- J. **REQUEST FOR FUTURE AGENDA ITEMS:** None
- K. **ADJOURNMENT:** 7:54 p.m.