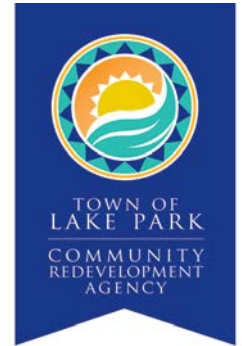


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes of
March 1, 2017



- A. **CALL TO ORDER/ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORT:**
None
- D. **PUBLIC COMMENT:**
None
- E. **CONSENT AGENDA:**
- | | |
|---|----------|
| 1. CRA Board Meeting Minutes of December 7, 2016 | Approved |
| 2. Special Call CRA Board Meeting minutes of January 18, 2017 | Approved |
- F. **NEW BUSINESS**
- | | |
|---|----------|
| 3. CRA Board Review and Acceptance of the Annual Report | Approved |
| 4. CRA Market Analysis | Approved |
| 5. Resolution No. 13-03-17 Budget Adjustment | Approved |
- G. **EXECUTIVE DIRECTOR REPORT:**
- H. **BOARD MEMBER COMMENTS:**
- I. **ADJOURNMENT:** 8:00 p.m.