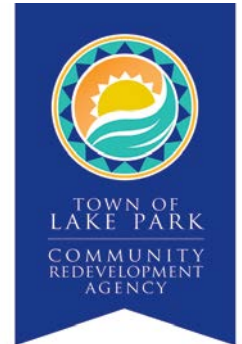


**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes of June 21, 2017**



- A. **CALL TO ORDER/ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Chair O'Rourke
- C. **SPECIAL PRESENTATION/REPORT:**
None
- D. **PUBLIC COMMENT:**
None
- E. **CONSENT AGENDA:**
1. CRA Board Meeting Minutes of June 7, 2017.
 2. Resolution No. 42-06-17 Authorizing and Directing the Chairman to Sign an Interlocal Agreement with Treasure Coast Regional Planning Council for the Marketing and Branding of the CRA.
 3. Resolution No. 43-06-17 Authorizing the Chairman of the Board of Directors of the CRA to sign the Interlocal Agreement to Spend Appropriated Funds in the Amount of \$50,000 from the CRA Budget for Roadway Repairs including Paver Brick, Crosswalk Brick Restoration and other Essential repair from the 700 to 900 block of Park Ave.
- All items on the consent agenda were approved**
- F. **NEW BUSINESS:**
None
- G. **EXECUTIVE DIRECTOR REPORT:** None
- H. **PUBLIC COMMENT:** None
- I. **BOARD MEMBER COMMENTS:** None
- J. **REQUEST FOR FUTURE AGENDA ITEMS:** None
- K. **ADJOURNMENT:** 6:36 p.m.