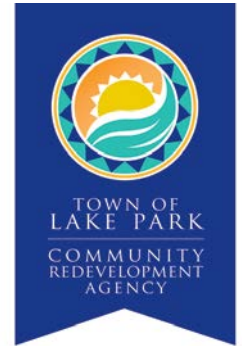


**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
Action Minutes of September 6, 2017**



- A. **CALL TO ORDER/ROLL CALL:** **6:30 p.m.**
Board Members Flaherty, Lynch, Vice-Chair Glas-Castro, and Attorney Baird were absent
- B. **PLEDGE OF ALLEGIANCE:** **Chair**
- C. **SPECIAL PRESENTATION/REPORT:**
None
- D. **PUBLIC COMMENT:**
None
- E. **CONSENT AGENDA:**
1. Special Call CRA Board Meeting Minutes of August 2, 2017 **Approved**
- F. **NEW BUSINESS:**
2. Resolution No. 65-09-17 Authorizing and Directing the Executive Director to Obtain Property and Casualty Insurance Coverage through the Preferred Government Insurance Trust for the Community Redevelopment Agency for Fiscal Year 2018. **Approved**
- G. **EXECUTIVE DIRECTOR REPORT:**
- H. **PUBLIC COMMENT:** **None**
- I. **BOARD MEMBER COMMENTS:**
- J. **REQUEST FOR FUTURE AGENDA ITEMS:**
- K. **ADJOURNMENT:** **7:03 p.m.**