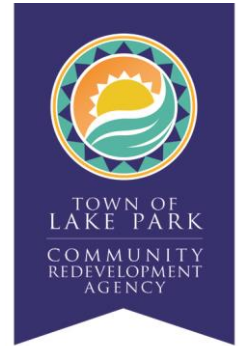


COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING

**Action Minutes of
December 20, 2017**



- A. **CALL TO ORDER/ROLL CALL:** 6:34 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORT:**
None
- D. **PUBLIC COMMENT:**
Tom Warnke, Scott McRenolds, John Palozzi, Rod Faulds
- E. **CONSENT AGENDA:**
1. Special Call CRA Board Meeting Minutes of September 6, 2017.
Approved
- F. **NEW BUSINESS:**
2. Discussion regarding the Reuse of 800 Park Avenue Building

Executive Director was instructed to begin the Request for Proposals process for the Reuse of the 800 Park Avenue Building.
- G. **EXECUTIVE DIRECTOR REPORT:**
- H. **PUBLIC COMMENT:**
- I. **BOARD MEMBER COMMENTS:**
- J. **REQUEST FOR FUTURE AGENDA ITEMS:**
- K. **ADJOURNMENT:** 7:47 p.m.