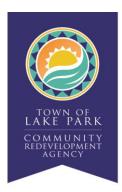
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING Action Minutes of June 1, 2016

A. <u>CALL TO ORDER/ROLL CALL:</u> 6:30 p.m.

B. <u>PLEDGE OF ALLEGIANCE:</u> Chair DuBois



C. <u>SPECIAL PRESENTATION/REPORT:</u>

1. Update on the Various Rail Initiatives: Brightline (formerly All Aboard Florida), FEC Coastal Link, and Quite Zones. <u>Approved</u>

D. PUBLIC COMMENT:

None

E. CONSENT AGENDA:

2. Approval of CRA Board Meeting Minutes of March 2, 2016 Approved

F. <u>NEW BUSINESS</u>

- 3. Setting the Date for a Special Call Budget Meeting for Fiscal Year 2016-2017 Budget. August 10, 2016 6:30 p.m.
- 4. Annual Budget Initiatives for the Community Redevelopment Agency (CRA) Budget FY 2016-2017.

G. <u>EXECUTIVE DIRECTOR REPORT:</u>

H. BOARD MEMBER COMMENTS:

I. ADJOURNMENT: 7:53 p.m.