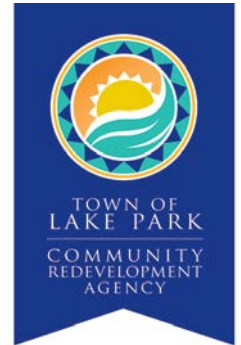


**SPECIAL CALL
COMMUNITY REDEVELOPMENT AGENCY
BOARD BUDGET MEETING
Action Minutes of August 10, 2016**



- A. **CALL TO ORDER/ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Chair DuBois
- C. **SPECIAL PRESENTATION/REPORT:**
1. Discussion of the Fiscal Year 2016/2017 Budget and Approval of Resolution No. 27-08-16 to adopt the CRA Budget for 2016/2017 Approved
- D. **PUBLIC COMMENT:**
- E. **CONSENT AGENDA:**
2. Approval of CRA Board Meeting minutes of June 1, 2016 Approved
- F. **NEW BUSINESS**
3. Authorizing and Directing the Executive Director to Accept Property and Casualty Insurance Coverage through the Preferred Governmental Insurance Trust for The Community Redevelopment Agency for Fiscal Year 2017. Approved
- G. **EXECUTIVE DIRECTOR REPORT:**
- H. **BOARD MEMBER COMMENTS:**
- I. **ADJOURNMENT:** 7:43 p.m.