COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING Action Minutes of March 4, 2015

- A. <u>CALL TO ORDER/ROLL CALL:</u> 6:30 p.m.
- B. PLEDGE OF ALLEGIANCE: Chair DuBois
- C. <u>SPECIAL PRESENTATION/REPORT:</u>

 1. Presentation, Acceptance, and Transmittal of the Fiscal Year 2014
 Annual Report
 Approved
- D. <u>PUBLIC COMMENT:</u> None
- E. <u>CONSENT AGENDA:</u>
 2. Approval of CRA Board Meeting Minutes of January 7, 2015 Approved
- F. <u>NEW BUSINESS</u> None
- G. EXECUTIVE DIRECTOR REPORT: None
- H. BOARD MEMBER COMMENTS: None
- I. <u>ADJOURNMENT:</u> 6:40 pm