

**COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING**  
**Action Minutes from February 17, 2010**



- A. **CALL TO ORDER** 7:00 p.m.
- B. **PLEDGE OF ALLEGIANCE** Chair
- C. **ROLL CALL** Board Member Rumsey was Absent
- D. **ADDITIONS/DELETIONS.** None
- E. **CONSENT AGENDA:**  
1. CRA Meeting Minutes of February 3, 2010
- The Item Under the Consent Agenda Was Approved**
- F. **GENERAL APPROVAL OF ITEM:**  
2. Lease and License Agreements for the Art Studio & Gallery. Approved
- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTOR COMMENTS**
- I. **ADJOURNMENT:** 7:12 p.m.