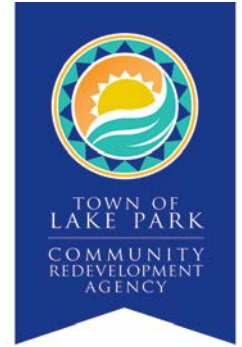


**SPECIAL CALL COMMUNITY REDEVELOPMENT AGENCY  
BOARD MEETING Action Minutes of February 5, 2020**



- A. **CALL TO ORDER/ROLL CALL:** 6:30 p.m.  
Board Member Francois and Flaherty were absent.
- B. **PLEDGE OF ALLEGIANCE:** Chair O'Rourke
- C. **SPECIAL PRESENTATION/REPORT:**  
None
- D. **PUBLIC COMMENT:**  
None
- E. **CONSENT AGENDA:**  
1. December 4, 2019 Community Redevelopment Agency Board Meeting Minutes  
Approved
- F. **OLD BUSINESS**  
2. Discussion of the Use of the 800 Park Avenue.
- G. **NEW BUSINESS:**  
3. Resolution No. 11-02-20 Community Redevelopment Agency Carryforward Fiscal  
Year 2019/2020. Approved  
4. Resolution No. 12-02-20 Authorizing and Directing the Chairman to Sign a Grant  
Agreement with Caribbean Meat Market Corp. Approved  
5. Resolution No. 13-02-20 Authorizing and Directing the Chairman to Sign a Grant  
Agreement with Coastal Karma Brewing LLC. Approved  
6. Resolution No. 16-02-20 Authorizing the Executive Director to Contract with  
Anderson & Carr, Inc. in the Amount of \$17,200 for the Provision of Appraisal  
Services.
- H. **EXECUTIVE DIRECTOR REPORT:**
- I. **PUBLIC COMMENT:** None
- J. **BOARD MEMBER COMMENTS:** None
- K. **REQUEST FOR FUTURE AGENDA ITEMS:** None
- L. **ADJOURNMENT:** 7:40 p.m.