## SPECIAL CALL COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING Action Minutes of August 19, 2020

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

B. <u>PLEDGE OF ALLEGIANCE:</u> Chair O'Rourke

C. SPECIAL PRESENTATION/REPORT: None

D. <u>PUBLIC COMMENT:</u>

None

E. <u>CONSENT AGENDA:</u>

1. June 3, 2020 Community Redevelopment Agency Board Meeting Minutes. Approved

F. NEW BUSINESS:

3. Resolution No. 54-08-20 Accepting the Community Redevelopment Agency Budget for Fiscal Year 2020/2021. Approved

- G. <u>EXECUTIVE DIRECTOR REPORT:</u>
- H. PUBLIC COMMENT:
- I. BOARD MEMBER COMMENTS:
- J. REQUEST FOR FUTURE AGENDA ITEMS:
- K. ADJOURNMENT: 6:56 p.m.

