

Community Redevelopment Agency (CRA) Meeting – June 15, 2015

(Approx. 2:56 p.m.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on Walter Hawkins, Director of Urban Development, who presented the following items:

Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – April 22, 2015. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous (7-0) to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#150615401**

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes – May 4, 2015. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote was unanimous (7-0) to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#150615402**

(3) Approving Homeless Outreach Funding Agreement. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote carried 6-0 to approve the funding agreement, filed and documentary **#150615403**, noting that Commissioner Robert F. Stuart declared a conflict and abstained from a vote on this item.

(4) Approving MEBA Funding Agreement and Security Agreement for Little Kings and Queens Learning Center, LLC. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote carried 6-0 to approve the funding and security agreements, filed and documentary **#150615404**, noting that Commissioner Robert F. Stuart declared a conflict and abstained from a vote on this item.

(5) Approving High Wage/High Value Job Creation Program SightPlan Inc. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Tony Ortiz, and vote was unanimous (7-0) to approve the job creation program, filed and documentary **#150615405**

(Approx. 2:59 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District Board of Directors Meeting.

City Clerk

Chairman