

Community Redevelopment Agency (CRA) Meeting – August 11, 2014

(Approx. 3:00 p.m.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The following items were presented:

Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - April 23, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote was unanimous (7-0) to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary # **140811401**

(2) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - May 21, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote was unanimous (7-0) to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary # **140811402**

(3) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - June 25, 2014. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Tony Ortiz, and vote was unanimous (7-0) to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary # **140811403**

(4) Approving Meeting Minutes - Community Redevelopment Agency (CRA) - May 27, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Tony Ortiz, and vote was unanimous (7-0) to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary # **140811404**

(5) Approving Meeting Minutes - Community Redevelopment Agency (CRA) - June 2, 2014. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote was unanimous (7-0) to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary # **140811405**

(6) Approving Carver Theatre Repayment Agreement. The following persons appeared for public comment: Lawanna Gelzer, appearing in her own behalf, and Jose Datil, appearing in his own behalf. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Samuel B. Ings, and vote was unanimous (7-0) to approve the Agreement, filed and documentary # **140811406**

(Approx. 3:15 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District Board of Directors Meeting.

City Clerk

Chairman