

October 7, 2019 CRA Board Meeting

MONDAY, OCTOBER 7, 2019

5:45 PM

*****Core Value of the Month - Transparency*****



- 1. CALL TO ORDER**
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE**
- 3. AGENDA APPROVAL** - (Matters not specifically listed on the agenda may be added and acted upon with a super-majority vote of the Council members present and eligible to vote on the matter)
- 4. APPROVAL OF MINUTES**
 - A. Request approval of minutes of July 1, 2019 CRA Board meeting**
- 5. NEW BUSINESS**
 - A. Resolution CRA 19-01 - Adoption of the Harbor CRA Advisory Committee Fiscal Year 2020 Budget**
 - B. Resolution CRA 19-02 - Adoption of the Town Center CRA Advisory Committee Fiscal Year 2020 Budget**
- 6. PUBLIC COMMENTS**
- 7. ADJOURNMENT**

If a person decides to appeal any decision made by the City Council, committee, board, panel, or agency with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she will need to ensure that a record of the verbatim record of the proceedings is made, which record includes the testimony and evidence upon the appeal is to be based. "Persons with disabilities who require assistance to participate in this meeting are requested to notify the City Clerk's Office 850.837.4242 at least 48 hours in advance".