



# **Community Redevelopment Authority (CRA)**

## **Wednesday, August 12, 2020 Regular Meeting Agenda**

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### **Board Members:**

**Tom Gdowski - Chairman**

**Glen Murray – Vice Chairman**

**Sue Pirnie**

**Glenn Wilson**

**Krae Dutoit**

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**4:00 PM**

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## **Call to Order**

## **Roll Call**

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### **A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS**

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

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### **B - RESERVE TIME TO SPEAK ON AGENDA ITEMS**

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

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### **DIRECTOR COMMUNICATION**

This is an opportunity for the Director to comment on current events, activities, and issues of interest to the commission.

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### **A - AGENDA**

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**A1**                      Agenda 8/12/20

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### **B - MEETING MINUTES**

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**B1**                      Meeting Minutes 7/8/20

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### **C - FINANCIAL REPORTS**

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**C1**                      Financials

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### **D - BILLS**

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**D1**                      Aug 2020 Bills

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## COMMITTED PROJECTS & CRA PROPERTIES

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**E1** Committed Projects

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## I - REDEVELOPMENT PLAN

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**I1** Redevelopment Plan Amendment for CRA Area #25 - J & L Westward Enterprises -

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**I2** Contract Amendment 1 for Tabitha (Pataria Phase 3)

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## K - BUDGET

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**K1** Approval of 2020-21 Budget and Levy Request

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## X - OTHER ITEMS

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**X1** Approval of Grant for Willow Street Sewer Project

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**X2** Consideration of Grant to Senior Citizen Industries Inc. for funds to refurbish and renew landscaping at their building.

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