



Community Redevelopment Authority (CRA)

**Wednesday, December 3, 2014
Regular Meeting Agenda**

Board Members:

Michelle Fitzke

Tom Gdowski

Barry Sandstrom

Sue Pirnie

Glenn Wilson

4:00 PM

Call to Order

Roll Call

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.

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.

DIRECTOR COMMUNICATION

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

A - AGENDA

A1 Agenda

B - MEETING MINUTES

B1 Meeting Minutes

C - FINANCIAL REPORTS

C1 Financials

D - BILLS

D1 Bills

COMMITTED PROJECTS & CRA PROPERTIES

E1 Committed Projects

I - REDEVELOPMENT PLAN

I1 Review Downtown Redevelopment Plan for Life Safety Grants

J - RESOLUTIONS

J1 Bond Resolution