

CRA AGENDA REVIEW
FEBRUARY 4, 2010
MAYOR'S BOARD ROOM – 11:20 a.m.

Present: Chair Frankel, President of the Commission Douglas, Commissioners Moss, Muoio and Robinson, Jr., CRA Executive Director Briesemeister, City/CRA Attorney McKenna, CRA Treasurer Sherman and City Clerk/Secretary Kauthen; Absent: Commissioner Mitchell.

3.	<u>Resolution No. 10-8</u> – CRA Executive Director Briesemeister explained this item.
4.	<u>Resolution No. 10-2</u> – CRA Executive Director Briesemeister explained this item and responded to Board questions.
5.	<u>Resolution No. 10-6</u> – CRA Executive Director Briesemeister explained this item and responded to Board questions. CRA Project Coordinator Vazquez responded to Board questions.
6.	<u>Resolution No. 10-6</u> – CRA Executive Director Briesemeister explained this item. Deputy Redevelopment Manager Kelley explained this item and responded to Board questions.
7.	<u>Resolution No. 10-11</u> – CRA Executive Director Briesemeister explained this item.
	<p>At this time it was the consensus of the Board to hold the CRA Meeting of February 8, 2010 at 3:15 p.m., rather than 2:30 p.m.</p> <p>Commissioner Douglas asked for an update on the status of a permit that would allow water taxis to use the docks downtown. City Commons and Waterfront Project Manager Goldberg and responded to Commissioner Douglas' questions. City/CRA Attorney McKenna [a] stated that she will report back to the Board regarding this matter; and [b] responded to Board questions.</p>

	The Mayor announced the events that will take place during the Super Clematis by Night event on the evening of February 4, 2010.
	<u>Adjournment</u> – 11:34 a.m.