

AGENDA

REDEVELOPMENT COMMISSION

McCloskey Conference Room

January 2, 2014

5:00 p.m.

I. ROLL CALL

A. Election of Officers

II. READING OF THE MINUTES –December 17, 2013

III. EXAMINATION OF CLAIMS –December 20, 2013 for \$647,766.10

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report (not included)

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. **RESOLUTION 14-01:** Approval of the 2014 Redevelopment Commission Schedule.

VII. BUSINESS/GENERAL DISCUSSION

A. CTP update.

VIII. ADJOURNMENT