

# **AGENDA**

## ***REDEVELOPMENT COMMISSION***

**McCloskey Conference Room  
January 3, 2011  
5:00 p.m.**

- I. ROLL CALL**
  - A. Election of Officers
  
- II. READING OF THE MINUTES** – None.
  
- III. EXAMINATION OF CLAIMS** – Claims for November 26, 2010 for \$83,482.04; December 10, 2010 for \$225,977.91; December 24, 2010 for \$404,896.42
  
- IV. REPORT OF OFFICERS AND COMMITTEES**
  - A. Director's Report (not included)
  - B. Budget Summary Report
  
- V. UNFINISHED BUSINESS**

None.
  
- VI. NEW BUSINESS**
  - A. RESOLUTION 11-01:** Approval of the 2011 Redevelopment Commission Schedule.
  - B. RESOLUTION 11-02:** Approval of the 2011 Neighborhood Improvement Grant.
  
- VII. BUSINESS/GENERAL DISCUSSION**
  - A. Review and Approval of Redevelopment Commission Report to the Mayor.
  - B. Review of the Annual TIF Report to be Submitted with the Redevelopment Commission Report.
  
- VIII. ADJOURNMENT**