

CRA AGENDA REVIEW
MARCH 4, 2010
MAYOR'S BOARD ROOM – 11:30 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, City Clerk/Secretary Kauthen and Deputy Clerk Hedge;
Absent: Commissioner Mitchell.

	At this time Commissioner Douglas asked about what kind of taxiing services are permitted on the docks downtown. City Attorney McKenna responded to Commissioner Douglas' questions.
3.	<u>Resolution No. 10-12</u> – Chair Frankel spoke on this item.
3a.	<u>Resolution No. 10-13</u> – CRA Executive Director Briesemeister responded to Board questions regarding this item.
4.	<u>Discussion on creating a Job Growth Incentive Grant Program for the Downtown/City Center and Northwood/Pleasant City CRA areas</u> – CRA Executive Director Briesemeister explained this item and responded to Board questions. Chair Frankel spoke on this item.
	<u>Adjournment</u> – 11:34 a.m.