



## Fort Ord Reuse Authority

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### BOARD OF DIRECTORS MEETING

Friday, March 12, 2010, at 3:30 p.m.  
FORA Conference Facility/Bridge Center  
201 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)

### AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS AND ANNOUNCEMENTS**
4. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the Public Comment Period. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the matter is being considered by the Board.
5. **CONSENT AGENDA** ACTION
  - a. February 11, 2010 board meeting minutes
6. **OLD BUSINESS**
  - a. University of California Monterey Bay Education, Science and Technology Center (UC MBEST) – status report/update INFORMATION
  - b. American Recovery and Reinvestment Act (ARRA) grant award update and modification recommendations ACTION
  - c. Fort Ord Reuse Authority Master Resolution: minor corrections ACTION
7. **NEW BUSINESS**
  - a. AB 1791 (Monning) - tax increment assistance legislative adjustments:
    - i. Approve Resolution #10-05 supporting AB 1791 ACTION
    - ii. Request for letters and/or resolutions of support from the jurisdictions ACTION/ INFORMATION

**8. EXECUTIVE OFFICER'S REPORT**

- a. Administrative Committee report INFORMATION
- b. Executive Officer's travel report INFORMATION
- c. Habitat Conservation Plan - status report INFORMATION
- d. ADMINISTRATIVE CONSISTENCY DETERMINATION  
FOR ENTITLEMENT: Marina's Community Hospital of  
the Monterey Peninsula Project INFORMATION/ ACTION

**9. ADJOURNMENT**

(Information about items on this agenda is available at the FORA office at 100 12<sup>th</sup> Street, Building 2880, Marina, on the former Fort Ord or by calling 831-883-3672 or by accessing the FORA website at [www.fora.org](http://www.fora.org).)