



FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING/WORKSHOP MINUTES
9:30 a.m., Wednesday, July 26, 2017 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933

1. CALL TO ORDER

Vice-Chair Parker called the meeting to order at 9:30 a.m. as a quorum of the Board was present.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice-Chair Parker.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. WORKSHOP ITEMS

a. Building Removal (Background/History, Current Policy)

Executive Officer Michael Houlemard began the workshop with introduction and overview of the workshop format. Staff, led by Mary Israel, Associate Planner, presented quiz questions for the Board members to answer and assess their knowledge of the topic prior to topic presentations.

Program Manager Stan Cook provided a detailed presentation on building removal. The presentation reviewed history, FORA removal actions and the current status. Mr. Cook responded to questions from the Board and public.

Principal Planner Jonathan Brinkmann provided a comprehensive presentation on the financing and future approaches concerning building removal. Mr. Brinkmann and Mr. Houlemard responded to questions from the Board and public.

The workshop powerpoint presentation can be accessed at:

http://fora.org/Board/2017/Presentations/07/FORA-BuildingRemovalWorkshop_072617_Final.pdf

5. PUBLIC COMMENT PERIOD

Public comment was received.

6. ADJOURNMENT

The meeting was adjourned at 12:38 p.m.