

Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JANUARY 2, 2008

4:00 P.M. in Executive Officer Houlemard's office

100 12th Street, Building 2880, Marina, CA (on former Fort Ord)

AGENDA

1. Call to order and roll call
2. Acknowledgements, announcements and correspondence
3. Public comment period
4. Review the draft January 11, 2008 FORA Board agenda ACTION/ INFORMATION
5. Old Business
 - a. Imjin Office Park progress report ACTION/ INFORMATION
 - b. Draft California State University, Monterey Bay, Environmental Impact Report ACTION/ INFORMATION
 - c. Executive Officer's travel report ACTION/ INFORMATION
6. New Business
 - a. Impact of economic downturn on FORA Capital Improvement Program projects INFORMATION
 - b. Potential revisions to the business terms of previously executed Disposition and Development Agreement between Marina Redevelopment Agency and Marina Community Partners, LLC, re The Dunes on Monterey Bay (2nd Implementation Agreement) ACTION/ INFORMATION
 - c. Modification of deconstruction payment credits against the FORA/ Marina Community Partners/ Marina Redevelopment Agency Agreement ACTION/ INFORMATION
7. Adjournment

Next regularly scheduled meeting: WEDNESDAY, JANUARY 30, 2008, at 4:00 PM