



Fort Ord Reuse Authority

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

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JANUARY 30, 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 February 8, 2008 FORA Board agenda **ACTION/ INFORMATION**
5. Old Business
 - a. Imjin Office Park progress report **ACTION/ INFORMATION**
 - b. FORA response to the draft California State University, Monterey Bay, Environmental Impact Report **ACTION/ INFORMATION**
6. New Business
 - a. Cleanup of non-substantive errata in the Master Resolution **INFORMATION**
 - b. Recommendations by the Administrative and Finance Committees regarding revisions to the business terms of the Disposition and Development Agreement, recently approved by the City of Marina, between Marina Redevelopment Agency and Marina Community Partners, LLC, re The Dunes on Monterey Bay (2nd Implementation Agreement) **INFORMATION**
 - c. Modification of deconstruction payment credits against the FORA/ Marina Community Partners/ Marina Redevelopment Agency Agreement **ACTION/ INFORMATION**
 - d. Salary range adjustment: Executive Assistant/ Deputy Clerk to the Board **ACTION**
7. Adjournment

Next regularly scheduled meeting: WEDNESDAY, MARCH 5, 2008 at 4:00 PM