



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, April 18, 2012

910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AT 8:15 AM**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
5. **APPROVAL OF MEETING MINUTES – April 4, 2012** ACTION
6. **FOLLOW-UP FROM 4/13/12 FORA BOARD MEETING** INFORMATION/ACTION
7. **OLD BUSINESS**
 - a. Habitat Conservation Plan – Update INFORMATION
 - b. California Redevelopment Wind Down
 - i. Update and Discussion of “Base Reuse Zones” INFORMATION/ACTION
 - ii. RDA Property Issues INFORMATION/ACTION
 - iii. Tax Increment INFORMATION/ACTION
8. **NEW BUSINESS – none**
9. **ADJOURNMENT TO JOINT ADMINISTRATIVE/CAPITAL IMPROVEMENT PROGRAM COMMITTEE**

NEXT SCHEDULED MEETING: May 2, 2012