



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, January 2, 2019 at 8:30 a.m.

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

## AGENDA

**1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

**4. PUBLIC COMMENT PERIOD**

*Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

**5. APPROVAL OF MEETING MINUTES**

**ACTION**

- a. December 19, 2018 Meeting Minutes

**6. JANUARY 11, 2019 DRAFT BOARD MEETING AGENDA REVIEW**

**ACTION/INFORMATION**

**7. BUSINESS ITEMS**

**INFORMATION**

- a. Capital Improvement Plan
  - i. Development Forecast Request
  - ii. FY 2019-2020 Capital Improvement Program Schedule
- b. Economic Development Update
  - i. Drones Automation & Robotics Technologies
  - ii. Monterey Bay Sustainable Hospitality Summit
  - iii. Opportunity Zones
- c. Transition Plan Update
- d. 2019 Administrative Committee Meeting Schedule

**8. ITEMS FROM MEMBERS**

**INFORMATION**

*Receive communication from Committee members as it pertains to future agenda items.*

**9. ADJOURNMENT**

**NEXT MEETING: Wednesday, January 16, 2019 at 8:30 a.m.**