



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING

Friday, October 14, 2011

3:30 p.m.

910 2nd Ave, Marina (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority ("FORA") Board 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 Board consideration.
4. **CONSENT AGENDA** ACTION
 - a. September 16, 2011 FORA/MCWD joint meeting minutes
 - b. September 16, 2011 FORA Board meeting minutes
 - c. Claim by Builders Exchange and Carpenters Union
5. **OLD BUSINESS** INFORMATION
 - a. Preston Park – disposition update INFORMATION
 - b. California Central Coast Veterans Cemetery - update INFORMATION
6. **NEW BUSINESS - none**
7. **EXECUTIVE OFFICER'S REPORT** INFORMATION/ACTION
 - a. Outstanding Receivables INFORMATION
 - b. Administrative Committee – report INFORMATION
 - c. Legislative Committee – report INFORMATION
 - d. Habitat Conservation Plan – status report INFORMATION
 - e. Fort Ord Reuse Authority extension – update INFORMATION
 - f. Travel - report INFORMATION
8. **ITEMS FROM MEMBERS** INFORMATION
9. **CLOSED SESSION**
 - a. City of Marina tax increment indebtedness – potential litigation
 - b. Preston Park Mediation
10. **REPORT OUT OF CLOSED SESSION**
11. **ADJOURNMENT**