



FORT ORD REUSE AUTHORITY

SPECIAL MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Thursday, February 13, 2020 at 2:30 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. ROLL CALL

FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

5. BUSINESS ITEMS

INFORMATION/ACTION

*BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are **not to exceed 3 minutes** or as otherwise determined by the Chair.*

- a. Nomination of City of Seaside as FORA Successor to Environmental Services Cooperative Agreement ("ESCA") and Local Redevelopment Authority ("LRA")/Economic Development Conveyance ("EDC") Agreement with US Army.

Recommendation:

1. Receive report on refinements to the ESCA-LRA/EDC Successor Implementing Agreement.
2. Authorize Executive Officer to execute ESCA-LRA/EDC Successor Implementing Agreement.

- b. 2018 Transition Plan Implementation **2nd Vote**

- i. Assignment of; a) FORA-ESCA contract obligation to Successor-In-Interest City of Seaside, b) Economic Development Conveyance ("EDC") Memorandum of Agreement and c) Local Redevelopment Authority ("LRA") Obligations and Responsibilities.

Recommendation:

1. Receive a report regarding the FORA Federal government LRA obligations, including the implementation of the June 11, 2000 EDC agreement, and the March 2007 ESCA Agreement.
2. Approve the attached Memorandum of Agreement with the City of Seaside regarding its acceptance of FORA's obligations under the EDC and ESCA and designation as federal recognized LRA.

6. PUBLIC COMMENT PERIOD

INFORMATION

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

7. ITEMS FROM MEMBERS

INFORMATION

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

8. ADJOURNMENT

NEXT MEETING: Thursday, March 12, 2020 AT 2:00 P.M.