



# **Fort Ord Reuse Authority**

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## **EXECUTIVE COMMITTEE MEETING**

**WEDNESDAY, JULY 1, 2009**

**4:00 P.M. in Executive Officer Houlemard's office  
100 12<sup>th</sup> Street, Building 2880, Marina, CA (on former Fort Ord)**

## **AGENDA**

1. **Call to order**
2. **Acknowledgements, announcements and correspondence**
3. **Public comment period**
4. **Review the draft agenda for the July 10, 2009 FORA board meeting and the draft board reports** **ACTION/ INFORMATION**
5. **Old Business**
  - a. **Update on restructured debt loan with Rabobank** **ACTION/ INFORMATION**
6. **New Business**
  - a. **Report on Legislative Mission to Sacramento (June 25-26)** **INFORMATION**
7. **Adjournment**

**Next regularly scheduled meeting: Wednesday, August 5, 2009, at 4:00 PM**