



# Fort Ord Reuse Authority

100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933  
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## EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JUNE 2, 2010

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 and roll call**
2. **Acknowledgements, announcements and correspondence**
3. **Public comment period**
4. **Review draft agenda for the June 11, 2010 FORA board meeting and the draft board reports** **ACTION/ INFORMATION**
5. **Old Business**
  - a. AB 1791 (Monning) (direct tax increment assistance legislation) - status report, May 25 & 26 meetings **INFORMATION**
  - b. Preliminary Budget **ACTION/ INFORMATION**
    - i. Finance Committee Recommendation Memorandum
    - ii. FY 2010-2011 Budget
  - c. Outstanding Receivables – Del Rey Oaks, Pollution Legal Liability premium payment **ACTION/ INFORMATION**
  - d. ARRA Grant Update **ACTION/ INFORMATION**
6. **New Business**
  - a. Executive Officer's travel report **ACTION/ INFORMATION**  
June 9 – AB 1791 State Senate Local Government Committee Hearing – Sacramento
  - b. UCMBEST Collaborative meetings **ACTION**
7. **CLOSED SESSION**  
**Public Employee Performance Evaluation (Gov. Code §54957)**  
**Position: Executive Officer**
8. **Report out of Closed Session**
9. **Adjournment**

**NEXT SCHEDULED MEETING: Wednesday, June 30, 2010**