



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MARCH 3, 2010

4:00 P.M. in Executive Officer Houlemard's office
100 12th 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 draft agenda for the March 12, 2010 FORA board meeting and the draft board reports ACTION/ INFORMATION
5. Old Business
 - a. Preston Park Housing Area buy-out INFORMATION
 - b. AB 1791 (direct tax increment assistance legislation: letters and resolutions of support) INFORMATION
 - c. Federal Legislative Mission (March or April) ACTION/ INFORMATION
 - d. General Jim Moore Boulevard road improvement project – update INFORMATION
6. New Business
 - a. Habitat Conservation Plan (HCP) issue ACTION/ INFORMATION
 - b. Executive Officer's travel report ACTION
7. Adjournment

NEXT SCHEDULED MEETING: Wednesday, March 31, 2010