



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MARCH 31, 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 April 9, 2010 FORA board meeting and the draft board reports ACTION/ INFORMATION
5. Old Business
 - a. Preston Park Housing Area buy-out – status report INFORMATION
 - b. AB 1791 (Monning) (direct tax increment assistance legislation) – status report and April hearing
 - c. AB 1757 (Monning) (amending the sections of the California Military and Veterans Code, easing the path toward creation of the California Central Coast Veterans Cemetery) – approve recommendation of support ACTION
 - d. Federal Legislative Mission (April 26-29, 2010) - update INFORMATION
6. New Business
 - a. Habitat Conservation Plan (HCP) INFORMATION
 - b. Executive Officer's travel report ACTION
7. Adjournment

NEXT SCHEDULED MEETING: Wednesday, May 5, 2010