



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933  
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## EXECUTIVE COMMITTEE MEETING

WEDNESDAY, NOVEMBER 9, 2011

4:00 P.M. in Executive Officer Michael Houlemard's Office  
920 2<sup>nd</sup> Avenue, Ste. A, Marina Imjin Office Park

### AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD**
4. **November 18, 2011 FORA BOARD MEETING** – agenda review      INFORMATION/ACTION
5. **OLD BUSINESS**
  - a. Outstanding Receivables – update      INFORMATION/ACTION
  - b. California Central Coast Veterans Cemetery - update      INFORMATION
    - i. Memorandum of Understanding – final version
  - c. Preston Park      INFORMATION
    - i. Disposition – update
    - ii. Excess Revenue Distribution
  - d. Base Reuse Plan/FORA Extension – update      INFORMATION
  - e. Recruitment for Principal Analyst      INFORMATION
6. **NEW BUSINESS**
  - a. Executive Officer's Travel Report      INFORMATION
  - b. Review/recommend 2012 board meeting dates      ACTION
  - c. Appointment of 2012 officers nominating committee      ACTION
  - d. Veterans Cemetery Bridge Loan      INFORMATION
7. **CLOSED SESSION**
  - a. Potential Litigation – City of Marina
    - i. Tax Increment Revenue
  - b. Mediation – Preston Park
8. **REPORT OUT OF CLOSED SESSION**
9. **ADJOURNMENT**

**NEXT SCHEDULED MEETING: November 30, 2011**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations may contact the Deputy Clerk at: 831-883-3672 \* 920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: [www.fora.org](http://www.fora.org).*