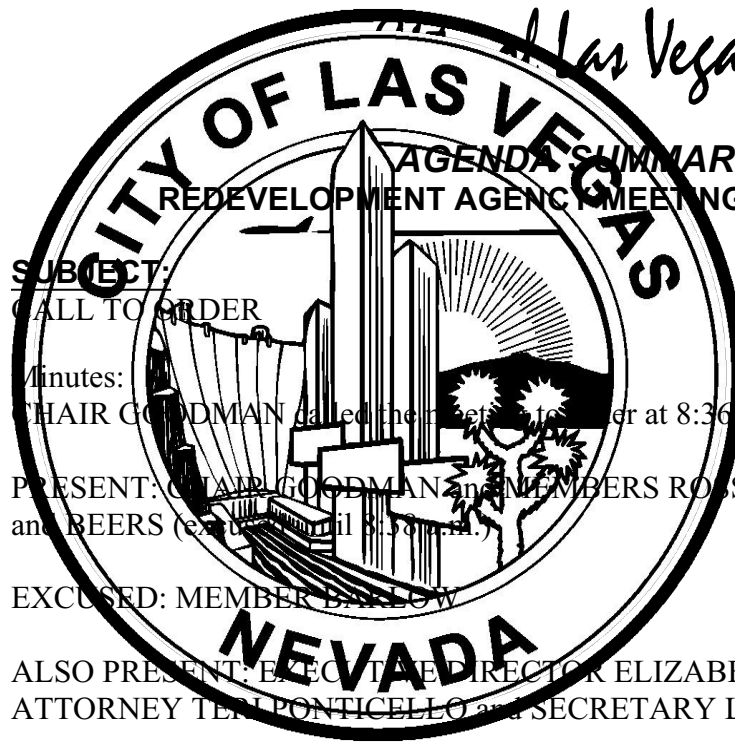




AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: FEBRUARY 1, 2017

SUBJECT:
CALL TO ORDER

Minutes:
CHAIR GOODMAN called the meeting to order at 8:36 a.m.

PRESENT: **CHAIR GOODMAN** and **MEMBERS ROSS, TARKANIAN, ANTHONY, COFFIN**
and **BEERS** (excused until 8:58 a.m.)

EXCUSED: **MEMBER BARLOW**

ALSO PRESENT: **EXECUTIVE DIRECTOR ELIZABETH FRETWELL, ASSISTANT CITY**
ATTORNEY TERRY PONTICELLO, and SECRETARY LUANN D. HOLMES