



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, April 15, 2015

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

5. APRIL 15, 2015 BOARD MEETING FOLLOW-UP

INFORMATION/ACTION

6. BUSINESS ITEMS

a. FY 2015/16 Capital Improvement Program

ACTION

- i. Confirm development forecasts/revenue projections
- ii. Review Draft Executive Summary
- iii. Prioritizing Projects

b. Receive Economic Development Program Status Report

INFORMATION

- i. Economic Development Coordinator Recruitment
- ii. California State University Monterey Bay Coordination
- iii. Coordination with jurisdictions/Business Council

c. Receive Status Report on Marina Coast Water District Proposed Water Augmentation Project

INFORMATION

7. ITEMS FROM MEMBERS

8. ADJOURNMENT - Next Meeting Date: April 29, 2015

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