



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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BOARD OF DIRECTORS SPECIAL MEETING

Friday, October 4, 2013 at 3:30 p.m.

910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Participation via Teleconference:

- Councilmember Selfridge, City of Monterey
Asilomar Conference Center - 800 Asilomar Avenue, Pacific Grove, CA 93950
- Councilmember Beach, City of Carmel-by-the-Sea
300 SW Broadway, Portland, OR

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

5. NEW BUSINESS

- a. California Central Coast Veterans Cemetery (CCCVC) Loan and Grant
 - i. Authorize Executive Officer to Execute an Agreement with David and Lucile Packard Foundation for a Loan of \$350,000 to Finance the CCCVC.
 - ii. Authorize the Executive Officer to Apply for a \$100,000 Grant from the David and Lucile Packard Foundation to Finance the CCCVC.

6. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Fort Ord Reuse Authority (FORA) Board of Directors on matters not on this agenda, but within FORA's jurisdiction, may comment for up to three minutes during this period. Public comments on specific agenda items are heard under that item.

7. ITEMS FROM MEMBERS

8. ADJOURNMENT

NEXT REGULAR BOARD MEETING: OCTOBER 11, 2013

Persons seeking disability related accommodations should contact FORA 24 hours prior to the meeting. This meeting is recorded by Access Monterey Peninsula (AMP) and is televised Sundays at 9:00 a.m. and 1:00 p.m. on Marina/Peninsula Chanel 25. The video and full Agenda packet are available online at www.fora.org.