

1. Modifications, Additions, Changes To The Agenda

2. 12:00 P.M. Minutes
Approval of Minutes: December 15, 2022

Documents:

[IFRA MINUTES 12-15-22.PDF](#)

3. 12:00 P.M. Action Item:
Approval of Expenditures and Finance Report

Documents:

[JANUARY BUDGET REPORT.PDF](#)
[JANUARY FINANCE REPORT.PDF](#)

4. 12:00 P.M. Action Item:
Resolution to Approve the Urban Renewal Plan for Anderson-Bush Urban Renewal Project

Documents:

[ANDERSON BUSH PLAN.PDF](#)
[DRAFT ANDERSON BUSH FINANCIAL FEASIBILITY.PDF](#)
[AGENCY RESOLUTION ANDERSON BUSH PLAN.PDF](#)

5. 12:00 P.M. Action Item:
Review draft Eligibility Report for the Boge-Stanley Urban Renewal District

Documents:

[BOGE STANLEY ELIGIBILITY STUDY DRAFT.PDF](#)

6. 12:00 P.M. Action Item:
Review draft Owner Participation Agreement for Pancheri-East Bank

Documents:

[SENTINEL OPA.PDF](#)

7. 12:00 P.M. Action Item:
Approval of Professional Services Agreement with Perspective Planning and Consulting
for Executive Director Services

Documents:

[CRAMER AGREEMENT\[23\].PDF](#)
[BRAD CRAMER EXECUTIVE DIRECTOR CONSULTANT RESOLUTION.PDF](#)

8. 12:00 P.M. Discussion Item:

8. 12:00 P.M. Discussion Item:
Introduction of Cassie Auten as Redevelopment Agency Treasurer
9. 12:00 P.M. Discussion Item:
2022 Annual Report Outline
10. 12:00 P.M. Discussion Item:
RAI and Legislative Update
11. 12:00 P.M. Next Meeting:
February 16, 2023