

## **Park Center Community Development Authority**

### Minutes of March 10, 2010

1. Meeting called to order at 7:14 p.m. Bob Gordon, Bill Treuting and Joe Jacobs were present.
2. The agenda for the meeting was approved by unanimous vote.
3. The minutes for the February 3, 2010 meeting were approved by unanimous vote.
4. Faizan Habib of Muncip presented the Annual Assessment Report and Amendment of the Assessment Roll for the Collection of Assessments in 2010. Following discussion the Board voted unanimously to approve the Annual Assessment Report and Amendment of the Assessment Roll for the Collection of Assessments in 2010.
5. Frank Jones arrived at 7:32 p.m. Bob Gordon retained chairmanship of the meeting.
6. Jim Fowler with Park Center LLC presented the proposed site plan for a dog park on the Millicent Tract. Following discussion the Board voted unanimously to authorize the Chairman to sign the necessary documents for approval of the site plan.
7. Jim Fowler presented the final project budget for CDA qualified costs. Following discussion the Board voted unanimously to accept the final project budget for filing following confirmation by Jay Johnson that he has reviewed and concurs with the project budget as presented.
8. Meeting adjourned at 7:51 p.m.