



Agenda - Final

Eastside Redevelopment Board

Wednesday, May 1, 2019

4:30 PM

Whibbs Conference Room, 1st Floor

Call to Order

Determination of Quorum

Approval of Minutes

1. [19-00208](#) APPROVAL OF MINUTES - 01/09/19 & 02/06/19

Attachments: [DRAFT ERB Minutes - 01/09/19](#)
[DRAFT ERB Minutes - 02/06/19](#)

Old Business

New Business

2. [19-00214](#) MEMORANDUM OF AGREEMENT FOR CHAPPIE JAMES MUSEUM AND FLIGHT ACADEMY PARKING

Recommendation: That the Eastside Redevelopment Board (ERB) recommend approval of a memorandum of agreement for shared parking with Mount Canaan Missionary Baptist Church to utilize the church's overflow parking facility located at 1521 North 6th Avenue to provide for overflow parking for the General "Chappie" James Museum and Flight Academy.

Attachments: [Letter of Agreement - Mt. Canaan Baptist Church](#)
[Location Map](#)

3. [19-00213](#) FISCAL YEAR 2020 CRA WORK PLAN

Recommendation: That the Eastside Redevelopment Board (ERB) recommend approval of the CRA Work Plan for the Eastside redevelopment area for Fiscal Year 2020.

Attachments: [FY2020 CRA Work Plan - Eastside CRA](#)

Reports and Announcements

Board Member Comments

Adjournment

PLEASE NOTE: One or more members of the City Council/Community Redevelopment Agency Board may be in attendance.

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