

PROJECT AREA COMMITTEE MINUTES

Wednesday, December 17, 2003 5:30 p.m.

MEETING LOCATION: CITY HALL/LARGE CONFERENCE ROOM (UPSTAIRS)
1000 SPRING STREET, PASO ROBLES

5:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER

ROLL CALL Committeemembers Pat Crawford, Nick Gilman, Matt Masia, Hermina Sauberman, Debra Smith

ABSENT Committee Members Norma Duncan, Lydia Francis, Anthony Horzen, Larry Werner

PUBLIC COMMENT - None

DISCUSSION

1. Redevelopment Agency Annual Report

Present to the Redevelopment Agency Annual Report for fiscal year 2003 for review and comment to Project Area Committee (PAC).

- a. Recommend present to Agency Board as prepared or;
- b. Amend, modify or reject any of the option above.

Committeemember Gilman made a motion, seconded by Committeemember Smith, and approved in unanimous vote by PAC members to:

- a. **Recommend present to Agency Board as prepared.**

ADVISORY BODY COMMUNICATION

2. Receive and file Douglas Card letter of resignation dated 11-24-03.

ADJOURNMENT - meeting was adjourned at 7:30 p.m.

Submitted:

Cathy David, Executive Secretary
Approved: 04/14/04