

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

**ALKALI FLAT PROJECT
AREA COMMITTEE (PAC)
SPECIAL MEETING
MEETING NOTICE and AGENDA
Wednesday, January 26, 2005 – 6:00 PM**

Boy's & Girl's Club
1117 G Street
Sacramento, CA 95814

<i>Item</i>	<i>PAC Action</i>	<i>Time</i>
1. Call to Order and Roll Call	No Action	5 min
✓ Call to Order, <i>Catherine Camacho, Chair</i> ✓ Member Roll Call, <i>Chris Erias, SHRA</i>		
2. Approve minutes	Action	5 min
✓ Approval of minutes from the December 14, 2004 PAC Meeting. <i>Catherine Camacho, Chair</i>		
3. Globe Mills	Action	30 min
✓ PAC authorization for the use of Alkali Flat tax increment for the Globe Mills redevelopment project. <i>Jim Hare, SHRA.</i>		
4. General Comments	No Action	15 min
✓ Those wishing to comment or address the PAC regarding non-agenda items may do so at this time. <i>Catherine Camacho, Chair</i>		
5. * Adjournment	Action Item	
✓ PAC Members move to close Committee Meeting, <i>Catherine Camacho, Chair</i>		

BROWN ACT

Per Brown Act Amendments, no action may be taken on items not on the agenda.

NOTICE TO PUBLIC

While the Alkali Flat PAC welcomes and encourages participation in the PAC meetings, it would be appreciated if speakers limit comments to three minutes so that everyone may be heard. Public testimony will be permitted on each agenda item as it is called. Matters not on the posted agenda may be addressed by the public following completion of the regular agenda. The PAC limits testimony to three minutes per person and not more than 15 minutes for a particular subject. For questions or information, please contact Chris Erias at 440-1399 x1293, or cerias@shra.org.