Vice-Chairman Alex Trauger called the meeting to order at 12:00 pm

**BOARD MEMBERS PRESENT:** Teri Gagliano, Jeff Stephens, Alex Trauger, Lambrine Macejewski, and Woody Woodall.

**BOARD MEMBERS ABSENT:** Tom Hiles, Javier Omana

**STAFF MEMBERS PRESENT:** Kyle Dudgeon, Laura Neudorffer, Lindsey Hayes, Dori Stone

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of the 06-22-2017 Meeting minutes**

**ACTION ITEMS:**

A. **Railroad Crossing – Minnesota Ave.**
Staff provided background as well as a brief summary of what the project entails including costs and timelines along with purpose and expected outcome of the project. Minnesota Ave will be the last CRA funded railroad improvement as the remaining locations are outside of the CRA district.

**INFORMATIONAL ITEMS:**

A. **MLK Park discussion**
B. **CRA Projects List Update**
   Staff provided the Board with an updated spreadsheet of the current project list.

**NEW BUSINESS ITEMS:**

A. **YOUthCAN – Linda Chapelle Walker**
   Ms. Walker provided a handout and a brief description of her program to the Board. Handout included a description of proposed activities and estimated expenses. Discussion was held and the Board requested Ms. Walker obtain additional information to support her request and return to the CRA AB at the next regularly scheduled meeting.

**ADJOURNMENT:**

**Item A: CRA AB Meeting**

Next meeting is scheduled for August 24, 2017

There being no further business to discuss, the meeting adjourned at 1:00 p.m.

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Chairman, Javier Omana     Board Liaison, Laura Neudorffer