

**SALINAS UNITED BUSINESS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Firehouse Recreation Center, Multi-Purpose Room
1330 E. Alisal Street, Salinas, CA 93905

Wednesday, October 18, 2006 at 12:30 PM

AGENDA

A. ROLL CALL

B. PUBLIC COMMENT (This item is for comments on subjects not appearing on the Agenda)

C. BUSINESS

1. Consent Items ~ Discussion/Action
 - a. Approval of Minutes for Board Meeting held on 08/16/06 and 09/20/06
 - b. Approval of FY 05-06 Annual Report and FY 06-07 Proposed Budget
 - c. Appointment of SUBA Representative to City's Design Review Board
 - d. Appointment of Special Committee to Review Redevelopment Agency's Implementation Plan (draft)
2. Consideration Items ~ Discussion
 - a. November 18th Board Retreat and Workshop – Overview of Agenda/Format
3. Informational Items/Presentations ~ No Action Required
 - a. Presentation by Tom Keaver, Finance Director and Alan Stumpf, Director of RDA
Topic: Sunset Avenue Redevelopment Budget and Allocation of Resources – Past, Present and Future

D. REPORTS

1. Executive Director's Report
 - a. Financial Report
 - b. Project/Activity Updates
 - c. Administrative
2. Board Comments/Reports

E. ITEMS ON NEXT MONTH'S AGENDA & ADJOURNMENT

This agenda was posted on the bulletin boards located in the City Clerk's office in City Hall and at the Council Chamber Rotunda on Friday, October 13, 2006.

Victor J. Mehia, Executive Director