



COMMUNITY MARITIME PARK ASSOCIATES, INC.

BOARD OF TRUSTEES MEETING

Friday, September 11, 2009 – 1:00 p.m.

AGENDA

- I. Call to Order – Chairman’s Comments
- II. Approval of Minutes
- III. Open Forum
- IV. Trustee Appointment
- V. City Council request to reimburse additional expenses to City’s CRA
- VI. Update from Master Developer
- VII. Update from Legal Counsel
- VIII. Update from Construction Owners Representative
- IX. Adjourn