
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
APRIL 14, 2008**

A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 8:07 p.m., Monday, April 14, 2008, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Chairman Liz Harris
 Vice Chairman Rick Herrick
 Agency Member Bill Jahn
 Agency Member Michael Karp
 Agency Member Darrell Mulvihill

Agency Members Excused: None

IMPROVEMENT AGENCY

IA1. Business Districts Redevelopment Program

Agency consideration of adopting the Business Districts Redevelopment Program with direction to staff to bring back for Agency approval the appropriate implementing documents.


Motion by Agency Member Jahn, seconded by Vice Chairman Herrick to adopt the Business District Redevelopment Program as presented by staff, with direction that staff is to bring back for Agency approval the appropriate implementing documents for the six program components.

Said Motion was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Harris declared the meeting adjourned at 8:20 p.m.


Katherine E. Jefferies,
Agency Secretary

APPROVED AT THE MEETING OF: June 9, 2008