
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
NOVEMBER 10, 2003**

A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Conklin at 8:52 p.m., Monday, November 10, 2003, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Chairman S. O. Conklin
Vice Chairman Ken Dally
Agency Member Liz Harris
Agency Member Neal Hertzmann
Agency Member Darrell Mulvihill

Agency Members Excused: None

CONSENT CALENDAR

Motion by Agency Member Harris, seconded by Agency Member Hertzmann to approved the Consent Calendar as follows.

IA1. Elimination of Redevelopment Plan Time Limit on Incurring Debt

Agency consideration of receiving and filing the report, and for the Agency to take no action to amend the Improvement Plans before the time period for incurring debt expires on January 1, 2004.

Approved.

IA2. Approval of the Minutes for the Meeting of July 14, 2003

Approved as presented.

The Consent Calendar was approved by the following vote:

AYES: Conklin, Dally, Harris, Hertzmann, Mulvihill
NOES: None
ABSTAIN: None
ABSENT: None

Page 2
Improvement Agency Minutes
November 10, 2003

ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Conklin declared the meeting adjourned at 8:53 p.m.

Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: January 12, 2004