RECAP of Proceedings

Thursday, November 30, 2017

9:00 AM

One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room

Crenshaw Project Corporation

DIRECTORS PRESENT:

   Eric Garcetti, Chair
   Sheila Kuehl, Vice Chair
   James Butts, 2nd Vice Chair
   Jacquelyn Dupont-Walker
   John Fasana
   Paul Krekorian
   Ara Najarian
   Hilda Solis
   Carrie Bowen, non-voting member

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT: 9:15 a.m.
ROLL CALL

1. SUBJECT: MINUTES OF THE CRENSHAW PROJECT CORPORATION BOARD MEETING HELD DECEMBER 1, 2016

RECOMMENDATION
APPROVED Minutes of the Regular Board Meeting held December 1, 2016.

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2. SUBJECT: CRENSHAW PROJECT CORPORATION ANNUAL FINANCIAL REPORT 2017-0626

RECOMMENDATION

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3. SUBJECT: FISCAL YEAR BUDGET 2017-0627

RECOMMENDATION
APPROVED the Fiscal Year 2017-2018 (FY18) budget in the amount of $21,300 for the operation and administration of the Crenshaw Project Corporation (CPC).

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4. SUBJECT: TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT (TIFIA) LOAN ADMINISTRATION ACTIVITIES

RECOMMENDATION

RECEIVED AND FILED report on Crenshaw Project Corporation TIFIA Loan administration activities during calendar year 2017.

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