

**Florida Redevelopment Association
BOARD OF DIRECTORS MEETING**

**Friday, May 13, 2011
10:00 a.m. – 3:00 p.m.
Courtyard by Marriott
Cocoa Beach**

AGENDA

Roll Call

Call to Order: President Kurt Easton

Agenda Acceptance
Adoption of Minutes
Staff Report
President's Report

I. Treasurer's Report Steve Lindorff

Discussion: Reducing 2010 -11 Budget
Attachments: March 31 Financials/Worksheet

II. Conference: Marc Mondell

Discussion: Program and Sponsorships
Attachments: Draft Program

III. Nominating/Bylaws: Dennis Haynes

Discussion: Recommendations from Committee
Attachments: Nominating forms, resumes, bylaws drafts

IV. Membership

Dottie Keedy and Gus Gianikas

Discussion: 2011 Activity

Attachments: New Members 2010-11; Members by County

V. Certification

Rick Stauts

Discussion: Training dates, topics

Attachment: Committee report

VII. Diversity

Eric Haynes

Discussion: 2011 goals

Attachment: Memo

VIII. PR and Marketing

Carol Westmoreland

Discussion: Accomplishments and Future Goals

Attachments: RBOA reports

IX. Legal/Legislative: Michael Parker and Rochelle Lawandales

Discussion: 2011 Session Activity

Attachments: End of Session Report

X. Other Business

Adjourn