

REGULAR MEETING
OF
SEPTEMBER 20, 1988

The meeting was called to order at 3:49 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma,
Henderson, McCarty, Filner and Chair O'Connor
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public Hearing of September 6, 1988.

Motion by Henderson to approve the minutes.
Second by Struiksma.
Vote: 9-0

Item 3: Resolution approving the Negotiation Agreement between the Agency and Walter A. Smyk for 45,000 sq. ft. of the block bounded by F, G, First and Front Streets in the Horton Plaza Redevelopment Project.

Motion by Henderson to adopt the resolution.
Second by Struiksma.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 1654

Item 4: Resolution approving the basic/schematic concepts for the Price, Troncone Building at A and State Streets in the Columbia Redevelopment Project.

Motion by Henderson to adopt the resolution.
Second by Struiksma.
Vote: 9-0

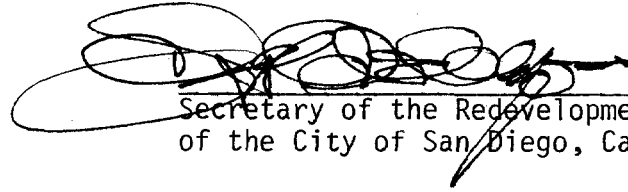
ADOPTED AS RESOLUTION NO. 1655

Item 5: Resolutions adopting the Southeast Economic Development Corporation's Fiscal Year 1989 Administrative and Project Budgets.

Motion by Henderson to continue this item to Tuesday, September 27, 1988 at 2 p.m. in the 12th floor Council Chambers.
Second by Filner.
Vote: 9-0

Item 6: Public Comment - none.

The meeting was adjourned at 3:51 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California