

REGULAR MEETING
OF
MAY 2, 1989

The meeting was called to order at 4:15 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 3: Resolution authorizing the Executive Director to execute a Consent and Assumption Agreement related to the sale of the J. Todd Figi property within the Gateway Center East Industrial Park. (Companion to item on Industrial Development Authority agenda of May 2, 1989.)

Motion by Pratt to continue this item to Tuesday, May 16, 1989 at 2 p.m. in the 12th floor Council Chambers.
Second by Henderson.
Vote: 9-0


The meeting recessed at 4:16 p.m. At 6:43 p.m. the Agency reconvened.

Item 2: Approval of the minutes of the Regular Meeting of April 18, 1989.

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

Public Comment - none.

The meeting was adjourned at 6:44 p.m.


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