

REDEVELOPMENT AGENCY MINUTES

REGULAR REDEVELOPMENT AGENCY MEETING
OF
TUESDAY, OCTOBER 4, 1994

The meeting was called to order as The City Council at 10:05 a.m.

Roll Call

Present: Members Mathis, Kehoe, Stevens, Warden, Stallings,
McCarty, Vargas, and Chair Golding

City Manager, Jack McGrory
City Attorney, John Witt
Secretary, Charles G. Abdelnour

Excused: Member Roberts

The meeting adjourned as The City Council at 10:19 a.m.

The meeting adjourned as The Redevelopment Agency at 10:20 a.m.

CONSENT/ADOPTION

1. Approving resolution and document to:

Accept the Fiscal Year 199 Audited Financial Statements of
Centre City Development Corporation.

See Centre City Development Corporation Report dated September
19, 1994.

No one spoke in opposition to this item.

Motion by Member Stallings to approve (with Roberts not present)

Second by Member Kehoe

Vote: 8-0

**Redevelopment Agency Resolution R-2424, and Document No. D-
2171.**

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2. SETTLEMENT AGREEMENT AND MUTUAL RELEASE - REDEVELOPMENT AGENCY V. CHEVRON CORPORATION ET AL, 303 MARKET STREET, MARINA SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT.

Approving the Settlement Agreement and Mutual Release in the matter of the litigation title Redevelopment Agency v. Chevron Corporation, et. al. concerning 303 Market Street, located in the Marina Sub Area of the Centre City Redevelopment Project.

See Centre City Development Corporation Report dated September 20, 1994.

No one spoke in opposition to a continuance.

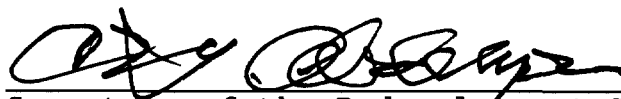
Motion by Member Stallings to continue to October 11, 1994
(with Roberts not present)

Second by Member Kehoe

Vote: 8-0

ADJOURNMENT

The meeting adjourned at 10:25 a.m. to the next regular meeting of October 11, 1994.



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