

REDEVELOPMENT AGENCY MINUTES

**SPECIAL REDEVELOPMENT AGENCY MEETING
OF
MONDAY, DECEMBER 12, 1994**

The meeting called to order as The City Council at 9:14 a.m.

Roll Call

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

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

The meeting adjourned as The City Council at 12:20 p.m.

The meeting reconvened as The City Council at 2:10 p.m.

The meeting adjourned as The City Council at 8:24 p.m.

The meeting reconvened as The Redevelopment Agency at 8:25 p.m.

CONSENT

1. Minutes of August 9, 1994

Motion by Member Kehoe to approve (with Stevens and Vargas not present)

Second by Member McCarty

Vote: 7-0

CONSENT - ADOPTION

2. Approving Resolution and Documents to:

Item A. Direct the Executive Director to explore the concept of expanding the Police Substation onto the northerly remainder of the block from the existing approved Mid-City Police Substation (old Von's Building) and return with a work program within 90 days; and

Item B. Approve applying for an amendment to the existing HUD 108 Loan to: 1) use the remaining funds (\$1,236,000) for this project, and; 2) increase the HUD 108 loan using CDBG citywide funds over the next nine (9) years (\$1,764,000 plus interest) to repay the remainder of the project costs; and

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Item No. 2 - continued

Item C. Authorize the preparation of appraisals of the subject property.

See Deputy Executive Report, RA 94-37 dated December 12, 1994.

No one spoke in opposition to these items.

Jack McGrory, City Manager, stated we are recommending a change in the funding for this phase of Citylink, that \$618,000 from District 3; \$400,000 from District 7, with the provision if this comes in underbudget along with not using the contingency fund that was previously approved by the Council. Then those surplus funds would then be used to offset District 7 contribution down to a \$200,000 contribution, and then \$1,982,000 come from the City wide portion of CDBG with the same understanding that after District 7 is offset of any funds that are not spent will be allocate or credit against the city wide contribution. We recommend your approval of this agreement.

Motion by Member Kehoe to approve (with Stevens and Vargas not present

Second by Member McCarty

Vote: 7-0

Redevelopment Agency Resolution Number R-2463, and Document Number D-2179.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.



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