

REDEVELOPMENT AGENCY MINUTES

**THE REGULAR REDEVELOPMENT AGENCY MEETING
OF
JULY 18, 1995**

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

Roll Call

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

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

The meeting adjourned as The City Council at 10:07 a.m.

The meeting reconvened as The Joint City Council/Redevelopment Agency at 10:08 a.m.

CONSENT - ADOPTION

2. Approving resolution to:

Council Companion Item No. 339, and Redevelopment Agency Item No. 2.

Amend Redevelopment Agency budget to accept a loan of \$101,000 in CDBG funds for use in the Mercado Apartments project and to increase the Mercado Apartments budget (Fund 98902) by **\$101,000.**

No one spoke in opposition to this item.

Motion by Member McCarty to approve
Second by Member Vargas
Vote: 9-0

Council Companion Item No. 339, City Council Resolution Number R-286117, and Redevelopment Agency Resolution Number R-2533.

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CONSENT

1. Approval of the minutes of May 2, 1995.
Approval of the minutes of May 16, 1995.
Approval of the minutes of June 6, 1995.

Motion by Member McCarty to approve
Second by Member Vargas
Vote: 9-0

ADJOURNMENT

The meeting adjourned as The City Council/Redevelopment Agency at 10:10 a.m. to the next regular meeting of August 1, 1995.



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