

**REDEVELOPMENT AGENCY MINUTES**

**THE SPECIAL REDEVELOPMENT AGENCY MEETING  
OF  
FEBRUARY 13, 1996**

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

**Roll Call**

Present: Mathis, Wear, 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 10:08 a.m.

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

**CONSENT - JOINT MEETING**

1. Approving resolution and document to:

The proposed Implementation Agreement to Disposition and Development Agreement with Highland Partnership, Inc., a California corporation and Broadway Day Care, LLC, a California limited liability company.

See Centre City Development Corporation report dated January 29, 1996.

Council Companion Item No. 601.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve

Second by Member Vargas

Vote: 9-0

**Redevelopment Agency Resolution Number R-2618 and Document Number D-2580 and  
City Council Resolution Number R-286932.**

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**CONSENT - ADOPTION**

2. Approving resolution and document to:

The Modification Agreement and Modified Promissory Note Secured by a Deed of Trust for the Rehabilitation LOAN encumbering the properties located at 906 Tenth Avenue (formerly known as the White Temple of the First Baptist Church), and 920 E Street (known as the Guymon-Fletcher-Lovett Building).

See Centre City Development Corporation report dated February 2, 1996.

No one spoke in opposition to this item.

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

**Redevelopment Agency Resolution Number R-2619 and Document Number D-2581.**

**ADJOURNMENT**

The meeting adjourned at 10:15 a.m.



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