

REDEVELOPMENT AGENCY MINUTES

**SPECIAL REDEVELOPMENT AGENCY MEETING
OF
TUESDAY, FEBRUARY 20, 1996**

The meeting called to order as The City Council at 10:00 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

CONSENT

1. Approval of the minutes of October 17, 1995.
Approval of the minutes of February 06, 1996.
Approval of the minutes of February 13, 1996.

Motion by Member Stevens to approve
Second by Member Warden
Vote: 9-0

CONSENT - ADOPTION

2. Approval resolution and documents to:

Authorize the Executive Direct or his designee to execute the proposed Second Amendment to the Declaration of Covenants, Conditions and Restrictions, the First Amendment to Agreement to be Recorded Affecting Real Property, and Termination of Grant Deed Restrictions.

See Centre City Development Corporation report dated February 8, 1996.

No one spoke in opposition to this item.

Motion by Member Stevens to approve
Second by Member Warden
Vote: 9-0

Redevelopment Agency Resolution Number R-2620, and Document Numbers D-2582, D-2583, and D-2584.

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CONSENT - ADOPTION

3. Approve resolution and document to:

The Redevelopment Agency a resolution establishing FY 95-96 as a Base Year for allocation of taxes in the newly added areas of the Central Imperial Project Area and direct certain transmittals to affected taxing entities.

See Southeastern Development Corporation report dated February 20, 1996.

No one spoke in opposition to this item.

Motion by Member Stevens to approve
Second by Member Warden
Vote: 9-0

Redevelopment Agency Resolution Number R-2621, and Document Number D-2585.

ADJOURNMENT

The meeting adjourned at 10:47 a.m.



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