

REDEVELOPMENT AGENCY MINUTES

**THE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
OCTOBER 1, 1996**

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

Roll Call 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 **10:16** a.m

The meeting reconvened as The Redevelopment Agency at 10:17 a.m.

CONSENT

1. Approval of the minutes of September 10, **1996**.

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

CONSENT - ADOPTION

2. Approving resolution and document to:

The receipt and approval of the Fiscal Year **1996** Audited Financial Statements of Centre City Development Corporation.

See Centre City Development Corporation report dated September **16, 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-2682, and Document Number D-2682.

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CONSENT - ADOPTION

3. Approving resolution and document to:

That the Redevelopment Agency adopt a resolution approving the Second Implementation Agreement to Amended and Restated Disposition and Development Agreement with Route 252 Joint Venture.

See Southeastern Economic Development Corporation report dated October 1, 1996.

No one spoke in opposition to this item.

Motion by Member Stevens to approve

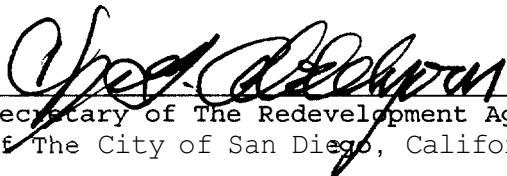
Second by Member Warden

Vote: 9-0

Redevelopment Agency Resolution Number R-2683, and Document Number D-2683.

ADJOURNMENT

The meeting adjourned as The Redevelopment Agency at 10:18 a.m



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