

REDEVELOPMENT AGENCY MINUTES

**THE CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING
OF
JULY 15, 1997**

The meeting called to order as the City Council at 10:11 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden, Stallings,
McCarty, Vargas and Mayor Golding

City Manager, Jack McGrory
City Attorney, Casey Gwinn
Secretary, Charles Abdelnour

The meeting adjourned as the City Council at 10:15 a.m.

The meeting reconvened as the Redevelopment Agency at 10:16 a.m.

CONSENT-ADOPTION

1. Approving resolution and document to:

Adopt a resolution approving an Exclusive Negotiating Agreement (ENA) with LandGrant Development Corporation to develop 60 acres in the San Ysidro Redevelopment Project Area.

See Redevelopment Agency report RA 97-8, dated July 11, 1997.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution number R-2768 and Document Number D-2768.

2. Approve resolution and document to:

Authorize a resolution approving an Amendment (Attachment A) to the Development Agreement Attachment B) by and between the Redevelopment Agency of the City of San Diego and CityLink Investment Corporation for the Mid-City Police Substation Project to increase the Guaranteed Maximum Project Cost by \$175,460.00, for cost associated with project completion.

See Redevelopment Agency report dated July 8, 1997.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution number R-2769 and Document Number D-2769.

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CONSENT-ADOPTION

3. Approving resolution and document to:

A Rehabilitation Loan Agreement and determining that the use of funds from the Horton Plaza Redevelopment Project Low and Moderate Income Housing Fund for the loan for the Samuel I. Fox Bldg. At 531 Broadway will be of benefit to the Horton Plaza Redevelopment Project.

See Centre City Development Corporation report dated June 19, 1997.

Council Companion Item No. 336.

No one spoke in opposite to this item.

Motion by Member Warden to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution number R-2770 and Document Number D-2770; City Council Resolution number R-288966.

4. Approving resolution and document to:

An Assignment & Assumption Agreement between Oliver McMillan Fourth Ave., Ltd, Thomas M. McMillan & Dorothy K. McMillan, Co-Trustees of the Thomas M. & Dorothy K. McMillan Family Trust UTD 6/29/89, and the Agency.

See Centre City Development Corporation report dated June 23, 1997.

No one spoke in opposition to this item.

Motion by Member Warden to approve

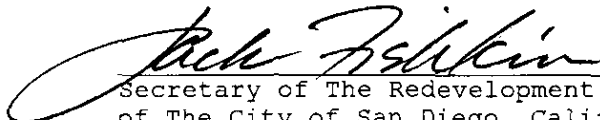
Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution number R-2771 and Document Number D-2771.

ADJOURNMENT

The meeting adjourned at 10:20 a.m.


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