

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MEETING
OF
OCTOBER 6, 1998

The meeting called to order as the City Council at 10:14 a.m.

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

City Manager, Michael T. Uberuaga
City Attorney, Casey Gwinn
Secretary, Charles Abdelnour

The meeting adjourned as the City Council at 10:30 a.m.

The meeting reconvened as the Redevelopment Agency at 10:31 a.m.

CONSENT-ADOPTION

1. Approving resolution to:

Declare the official intent to reimburse expenditures from the proceeds of tax exempt bonds relating to a future parking revenue bond.

See Centre City Development Corporation report dated September 18, 1998.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Stallings not present)
Second by Member Kehoe
Vote: 8-0

Redevelopment Agency Resolution number R-2894.

2. Approving resolution to:

Receive and approve the Fiscal Year 1998 audited financial statements of CCDC.

See Centre City Development Corporation report dated September 18, 1998.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Stallings not present)
Second by Member Kehoe
Vote: 8-0

Redevelopment Agency Resolution number R-2895.

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CONSENT-ADOPTION

4. Approving resolution and documents to:

Approve Separate First Amendments to the agreements with Bartz and McCarberg and Daley and Heft to add funds to the respective Agreement. See Centre City Development Corporation report dated September 17, 1998.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Stallings not present)

Second by Member Kehoe

Vote: 8-0

Redevelopment Agency Resolution number R-2896, and Redevelopment Agency Document numbers D-2896a and D-2896b.

3. CONDEMNATION OF PROPERTY IN THE GASLAMP QUARTER

(RA 99-30)

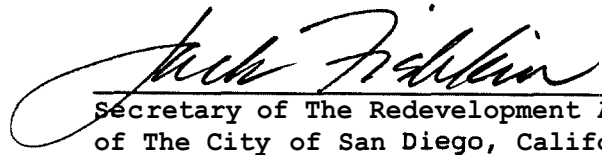
Approving initiating condemnation proceedings to acquire two ownership parcels for the Gaslamp Quarter Entertainment Project - Parcel Numbers 535-094-10 and 535-094-11&12.

See Centre City Development Corporation report dated September 17, 1998.

This item continued to November 10, 1998.

ADJOURNMENT

The meeting adjourned at 10:32 a.m.


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