

REDEVELOPMENT AGENCY MINUTES

SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 18, 1999

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 Mayor Golding

City Manager, Michael T. Uberuaga
City Attorney, Leslie Devaney
Secretary, Charles Abdelnour
Secretary, Jack Fishkin

The meeting adjourned as the City Council at 11:41 a.m.

The meeting reconvened as the Redevelopment Agency at 11:42 a.m.

1. EXCLUSIVE NEGOTIATING AGREEMENT WITH LENNAR COMMUNITIES & LNR PROPERTY CORP. FOR THE REDEVELOPMENT AND REUSE OF THE NAVAL TRAINING CENTER.

(RA 99-130 and RA 99-131)

Item A. Authorizing the Executive Director, or designee, to execute an Exclusive Negotiating Agreement with Lennar Communities & LNR Property for the redevelopment of the Naval Training Center.

Item B. Amend the FY 1998-1999 Agency Budget increasing the Naval Training Center fund by \$250,000 in Developer Proceeds and authorizing expenditure of said funds.

See Deputy Executive Director report dated May 12, 1999, RA 99-3.

Michael T. Uberuaga, City Manager requested a continuance of this item to June 1, 1999. That each candidate/developer make a presentation.

Motion by Member Wear to continue to June 1, 1999,
Second by Member Warden
Vote: 9-0

ADJOURNMENT

The meeting adjourned as the Redevelopment Agency at 12:05 p.m.



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