SPECIAL REDEVELOPMENT AGENCY MEETING JUNE 26, 2001

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

Roll Call Peters, Wear, Atkins, Stevens, Maienschein, Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager Casey Gwinn, City Attorney Leslie Devaney, City Attorney Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 11:30 a.m.

The meeting reconvened as the Special Redevelopment Agency at 11:30 a.m.

Adoption

1. Redevelopment Agency Proposed Fiscal Year 2002 Budget.

This item continued from the meeting of June 19, 2001 (RA Item No. 8)

(RA 2002-33)

Adopting the Fiscal Year 2002 project budgets for projects administered by the City's Redevelopment Division of the Community and Economic Development Department.

(RA 2001-164) Adopted R-03349, 6/19/01)

Adopting the Fiscal Year 2002 project budgets for Redevelopment Agency projects administered by the Southeastern Economic Development Corporation (SEDC).

(RA 2001-166) Adopted R-03350, 6/19/01)

Adopting the Fiscal Year 2002 administrative budget for the Southeastern Economic Development Corporation (SEDC)

See Redevelopment Agency report no. RA-01-12 dated June 13, 2001.

Public testimony in favor, Jack McGrory, and Sam Marassco. William Jones, in favor, unable to stay.

Public testimony in opposition by Daniel Beeman.

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The meeting adjourned as the Special Redevelopment Agency at 12:00 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:10 p.m.

Item No. 1 - Continued

Motion by Member Madaffer to approve Second by Member Atkins Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03374 and D-03349. (Note: Resolution RA-2001-164 revised 9/24/01, approving Southeastern Economic Development Corporation Budget and Projects).

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 4:30 p.m.

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