

**SPECIAL REDEVELOPMENT AGENCY MEETING
SEPTEMBER 17, 2001**

The meeting called to order as the City Council at 2:08 p.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
Charles Abdelnour, City Clerk
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 3:42 p.m.

The meeting reconvened as the City Council at 3:42 p.m., Item 201, companion item to
Redevelopment Agency no. 1.

The meeting adjourned as the City Council at 4:08 p.m.

The meeting reconvened as the Special Redevelopment Agency at 4:08 p.m.

Adoption

1. **Extension of Memorandum of Understanding Regarding the Ballpark and Redevelopment Project.**

(RA 2002-27)

Extending Memorandum of Understanding regarding the Ballpark and Redevelopment Project for a sufficient time to allow the City to obtain its financing of choice for the Project.

See City Attorney report dated September 7, 2001.

Leslie Girard, Deputy Counsel, presented staff report.

Council Companion Item No. 201.

Motion by Member Inzunza to approve and authorize

Second by Member Madaffer

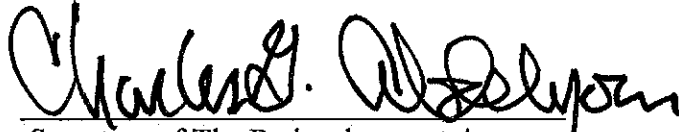
Vote: 9-0

**Redevelopment Agency Resolution and Document number R-03367 and D-03367;
City Council Resolution number R-295460.**

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Adjournment

The meeting adjourned as the Special Redevelopment Agency at 4:09 p.m.

A handwritten signature in black ink, appearing to read "Charles G. Delipon". The signature is written in a cursive, flowing style.

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