

**REDEVELOPMENT AGENCY MEETING
MAY 4, 2004**

The meeting called to order as the City Council at 10:16 a.m. by Mayor Murphy.

Roll Call Zucchet, Atkins, Lewis, Maienschein,
Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Casey Gwinn, City Attorney
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk

Excused, Peters

The meeting adjourned as the City Council at 11:37 a.m.

The meeting reconvened as the Redevelopment Agency at 11:37 a.m.

Adoption

1. Exclusive Negotiation Agreement (ENA) with San Ysidro Business Pilot Village, L.P. (District 8).

(RA 2004-130)

Subitem A. That the Redevelopment Agency enter into an Exclusive Negotiation Agreement (ENA) with San Ysidro Business Pilot Village, L.P. and accept a Developer Deposit of \$40,000.

Subitem B. Amend the Fiscal Year 2004 Agency budget for San Ysidro and authorize expenditure of funds for costs related to the ENA.

See Redevelopment Agency report no. RA-04-14, dated April 28, 2004.

Auditor Certificate Number: AC 2401007

Motion by Member Inzunza to approve (with Peters not present)

Second by Member Madaffer

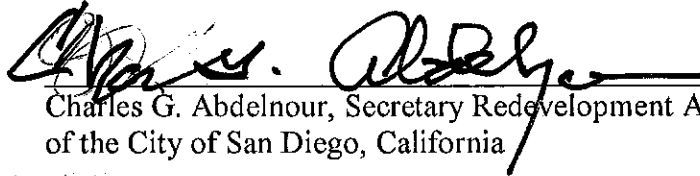
Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03767 and D-03767.

REDEVELOPMENT AGENCY MEETING MINUTES-MAY 4, 2004

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:50 a.m.



Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California

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