

REDEVELOPMENT AGENCY MINUTES

**SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING
JUNE 29, 2004**

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

Roll Call Peters, 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
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 11:23 a. m.

The meeting reconvened as the Housing Authority at 11:23 a.m.

The meeting adjourned as the Housing Authority at 11:25 a.m.

The meeting reconvened as the Special Redevelopment Agency at 11:25 a.m.

Adoption

S-1 First Implementation Agreement to the Disposition and Development Agreement for the Renaissance at North Park Project. (District 3).

(RA 2004-154)

Subitem A. Authorize the Executive Director or designee to execute the First Implementation Agreement to the Disposition and Development for the North Park Renaissance Project.

Subitem B. Amend the Fiscal Year 2004 Redevelopment Agency Budget for the North Park Project Area to increase appropriations and authorize expenditures in the amount of \$1.2 million from the North Park Series 2000 and Series 2003 Housing Bonds for the project (Fund 98308) and North Park Low-and Moderate-Income Housing Set-Aside Funds.

See Redevelopment Agency report no. RA-04-18, dated, June 23, 2004.

No one spoke in opposition to this item.

SPECIAL REDEVELOPMENT AGENCY SUPPLEMENTAL MINUTES-
JUNE 29, 2004

Adoption

S-1 First Implementation Agreement to the Disposition and Development Agreement for the Renaissance at North Park Project. (District 3).

(Continued)

Motion by Member Atkins to approve
Second by Member Lewis

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03788 and D-03788.

Auditor Certificate Number: AC2401184

Adjournment

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


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