SPECIAL REDEVELOPMENT AGENCY MEETING MAY 7, 2010

The meeting called to order as the Budget Review Committee at 9:10 a.m. by Chair Young with Council President Hueso not present.

Roll Call Lightner, Faulconer, Gloria, Young, DeMaio, DeMaio, Frye, Emerald, Hueso

Tom Haynes, Independent Budget Analyst City Attorney Elizabeth Maland, City Clerk

The meeting adjourned as the Budget review Committee at 9:10 a.m.

The meeting reconvened as the Special Redevelopment Agency with Budget Review Committee at 9:10 a.m. by Chair Young with all Members present.

1. Redevelopment Agency Fiscal Year 2011 Budget:

Item 1a. Fiscal Year 2011 Redevelopment Agency Proposed Budget for the Redevelopment Project Areas Managed by the City Redevelopment Division.

Redevelopment Agency Report no. RA-10-22, dated April 30, 2010

Staff: Janice L. Weinrick Scott Mercer

Item 2b. Fiscal Year 2010-2011 Budget for the Redevelopment Projects Administered by the Centre City Development Corporation.

Centre City Development Corporation Report no. CCDC-10-17, dated March 24, 2010.

Staff: Frank Alessi Andrew Phillips

Item 3b. Fiscal Year 2011 Budget for the San Diego Redevelopment Agency Projects Administered by Southeastern Economic Development Corporation.

Southeastern Economic Development Corporation Report dated May 7, 2009

Staff: Brian L. Trotier Terry Darden

REDEVELOPMENT AGENCY MINUTES

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES-MAY 7, 2010

Reports and overview slide presentations by Financial Management, Janice Weinrick, Deputy Executive Director, Redevelopment Agency, Frank Alessi, Executive Vice President and Chief Financial Officer, Centre City Development Corporation, and Brian Trotier, Acting President and Chief Executive Officer, Southeastern Economic Development Corporation.

Adjournment

The meeting adjourned as the Special Redevelopment Agency with Budget Review Committee at 11:17 a.m.

Elizabeth S. Maland, Secretary Redevelopment Agency of the City of San Diego (jis)