

# COSTA MESA REDEVELOPMENT AGENCY

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AGENCY MEMBER  
COWAN

AGENCY MEMBER  
MONAHAN

AGENCY MEMBER  
SCHEAFER

**AGENDA**  
**SEPTEMBER 8, 2003**



EXECUTIVE DIRECTOR  
LAMM

PLANNING & REDEVELOPMENT  
MANAGER  
ROBINSON

AGENCY ATTORNEY  
WOOD

Persons desiring further information about any agenda item may call the Redevelopment Office at (714) 754-5635 or come into the Redevelopment Office on the 5th floor of City Hall.

Speakers: Please print your name and address on the blue cards provided.

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact Marie Thompson at 714/754-5635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35 ADA Title II]

**SPECIAL MEETING to be held immediately following the City Council Study Session to begin at 4:30 P.M in Conference Room 1A, 77 Fair Drive, Costa Mesa**

I. ROLL CALL

II. CLERK'S STATEMENT

The Redevelopment Agency special meeting agenda was posted at the Council Chambers, Police Department and Neighborhood Community Center on Thursday, September 4, 2003.

III. NEW BUSINESS

Refinance 1993 Tax Allocation Bonds

RECOMMENDATION

Approve Resolution authorizing the execution and delivery of Downtown Redevelopment Project 2003 Tax Allocation Refunding Bonds in principal amount not to exceed \$8,000,000 for the purpose of refinancing the Redevelopment Agency's 1993 Tax Allocation Refunding Bonds.

IV. WARRANT RESOLUTION

Approve Warrant Resolution CMRA-315

V. ADJOURN