

AGENDA

**Meeting of the
Projects and Development Committee
February 10, 2010 – 12:00 Noon
SEDC Board Room**



Southeastern
Economic
Development
Corporation

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1. **Call to Order**
2. **Review and Approval of the Minutes from the Agenda of January 13, 2010**
3. **Communications**

Comments from the audience, limited to a three-minute non-debatable presentation, will be heard at this time. If you wish to address the Committee, please fill out a speaker form.

4. **Request for Continuance**
5. **Consent**

None.

6. **General Reports and Action Items**

- a. Request for Funding from Reese Jarrett to Assist with the Refinancing of the Naranja Property (Report No. 10-005)
- b. San Diego Regional Enterprise Zone – James Schneider, Urban Tax Incentives, Inc. (Informational Item)
- c. SANDAG 2050 Regional Transportation Plan – Mac MacGee, ACT (Informational Item)
- d. Market & 25th Streets, Affordable Senior Project – Related Companies/BAME Renaissance CDC – (Informational Item)
- e. Catalyst Project for California Sustainable Strategies Pilot Program – (Informational Item)
- f. 62nd Street Trolley Station Mural Project – (Informational Item)

7. **Acting President/CEO Report**
8. **Chair's Report**
9. **Committee Announcements, Reports or Referrals**
10. **Adjournment**

NOTE: Action may be taken on any item identified on the Agenda.