

**A N N O T A T E D**  
**REDEVELOPMENT AGENDA**  
**TUESDAY, JANUARY 6, 2004**

**ACTION**

CONSENT AGENDA: (Items 1 and 2)		
1.	<p><u>MINUTES:</u>            Approval of minutes for the regular meeting of December 9, 2003.</p> <p><u>Recommendation:</u>            Approve as submitted.</p>	<p>Approved as submitted 5-0</p>
2. RA 40 RA 42-1  R-2094	<p><u>AGREEMENT BETWEEN THE CITY OF BURBANK AND THE PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT:</u></p> <p><u>Recommendation:</u>            Adoption of proposed resolution entitled:            A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AN AGREEMENT WITH THE DOWNTOWN BURBANK PARTNERSHIP, INC. TO PREPAY CERTAIN ASSESSMENTS OF THE DOWNTOWN BURBANK PROPERTY AND BUSINESS IMPROVEMENT DISTRICT AND TO AMEND THE FISCAL YUEAR 2003-2004 ANNUAL BUDGET IN THE AMOUNT OF \$615,000.</p>	<p>Adopted 5-0</p>
REPORT TO AGENCY:		
3. RA 52  R-2095	<p><u>OFFER OF PREPAYMENT FOR THE PARTICIPANT REPAYMENT NOTE BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND STRATEGIC HOTEL CAPITAL, INC. (HILTON HOTEL):</u></p> <p><u>Recommendation:</u>            Adoption of proposed resolution entitled:            A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ACCEPTING A PREPAYMENT FOR THE PARTICIPANT REPAYMENT NOTE BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND STRATEGIC HOTEL CAPITAL INCORPORATED (HILTON HOTEL).</p>	<p>Adopted 5-0</p>