

MINUTES OF THE REGULAR MEETING OF DECEMBER 18, 1978

Meeting called to order at 5:26 p.m. by Chairman Wilson.

ITEM 1: Roll Call.

Present - Members Mitchell, Lowery, Williams,
Schnaubelt, Gade, Stirling, and
Chairman Wilson.

Absent - Members O'Connor and Killea.

Secretary - Charles G. Abdelnour

ITEM 2: Approved.

Approval of the Redevelopment Agency minutes for the meetings of December 4 and December 5, 1978.

Motion by Gade to approve.

Second by Williams.

Passed Unanimously. Absent - O'Connor and
Killea.

ITEM 3: Adopted as RESOLUTION No. 412.

Authorizing the Executive Director to accept \$900,000 in Community Development Block Grant funds from the City of San Diego for the purpose of acquiring property in the Marina/Columbia Residential Project, as well as any and all future funds transferred by the City Council to the Redevelopment Agency to carry out the redevelopment plans for the Marina, Columbia and Horton Plaza Redevelopment Projects.

Motion by Lowery to adopt.

Second by Mitchell.

Passed. Yeas - Mitchell, Lowery, Williams,
Stirling, and Wilson. Nays - Gade and
Schnaubelt. Absent - O'Connor and Killea.

ITEM 4: Adopted as RESOLUTIONS No. 413 and 414.

Accepting the Marina/Columbia residential project Disposition and Development Agreements and authorizing joint public hearings to consider said agreements.

ITEM 4: (continued)


Motion by Lowery to adopt.
Second by Williams.
Passed Unanimously. Absent - O'Connor and
Killea.

ITEM 5: Adopted as RESOLUTION No. 415.

Approving the agreement for special counsel services
for Centre City redevelopment projects.

Motion by Lowery to adopt.
Second by Williams.
Passed. Yeas - Mitchell, Lowery, Williams,
Stirling, and Wilson. Nays - Gade and
Schraubelt. Absent - O'Connor and Killea.

Meeting adjourned at 5:30 p.m.



Asst. Secretary of the Redevelopment Agency
of the City of San Diego, California