MINUTES OF THE REGULAR MEETING OF JANUARY 15, 1979

Meeting called to order at 4:53 p.m. by Chairman Wilson.

ITEM 1: Roll Call.

> - Members Mitchell, O'Connor, Lowery, Present Schnaubelt, Gade, Stirling, Killea, and Chairman Wilson.

- Member Williams. Absent Secretary - Charles G. Abdelnour.

ITEM 2: Public Hearing.

> Biennial public hearing for the purpose of reviewing and evaluating the progress of the Dells Redevelopment Project.

> > Motion by Killea to accept staff report and close public hearing. Second by O'Connor.

> > Passed Unanimously. Absent - Williams.

ITEM 3: Adopted as RESOLUTION No. 424.

> Finding that satisfactory progress is being made in the Dells Redevelopment Project.

> > Motion by Killea to adopt. Second by O'Connor.

Passed Unanimously. Absent - Williams.

Continued to January 16, 1979 at 2:00 p.m. in the ITEM 4: Council Chambers.

> Authorizing 180-day exclusive negotiation agreements with Holiday Inns, Inc. and Hyatt San Diego Corporation for hotel development in the Columbia Redevelopment Project.

ITEM 5: Continued to January 16, 1979 at 2:00 p.m. in the Council Chambers.

> Authorizing the Executive Director to execute a seventh amendment to the agreement for legal counsel services with Jacobs, Weiser, Kane, Ballmer & Berkman,

ITEM 5: (continued)

which adds \$100,000 to the maximum compensation; and authorizing the expenditure of \$35,000 from the Horton Plaza Fund; \$30,000 from the Marina Fund; and \$35,000 from the Columbia Fund.

Motion by Killea to continue both ITEM 4 and ITEM 5 to January 16, 1979. Second by Gade.
Passed Unanimously. Absent - Williams.

Meeting adjourned at 4:58 p.m.

Deput Georetary of the Redevelopment Agency of the City of San Diego, California