

MINUTES OF THE REGULAR MEETING
OF
MONDAY, MAY 12, 1980

The meeting was called to order at 10:50 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Gotch, Killea and Chairman Wilson
Not Present: Members Lowery, Williams, Schnaubelt, and Stirling (excused)
Secretary: Charles Abdelnour

Item 2: Approval of the minutes of the meeting of April 22, 1980.

Motion by Gotch to approve the minutes.
Second by Killea
Vote: 5-0 (Lowery, Williams, Schnaubelt and Stirling not present).

Item 3: Resolution authorizing the Redevelopment Agency to issue tax exempt revenue bonds under SB 99 for the financing of a 60-unit senior citizen residential housing project on City-owned land at 55th Street and College Grove Drive.

Member Williams entered the meeting.

Motion by Gotch to adopt the resolution.
Second by Williams.
Vote: 6-0 (Lowery, Schnaubelt and Stirling not present).

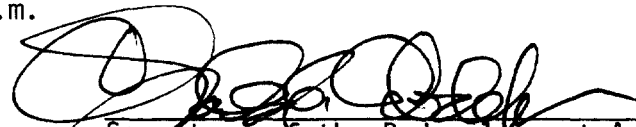
ADOPTED AS RESOLUTION NO. 552.

Item 4: Resolution accepting the low bid of John Hansen Construction, a corporation, and authorizing a contract for site clearing of Phase I of the Dells Redevelopment Project, in the amount of \$24,995; authorizing the expenditure not to exceed \$30,695 from Redevelopment Fund 98350 for the purpose of executing the contract and related costs.

Motion by Williams to adopt the resolution.
Second by Gotch.
Vote: 6-0 (Lowery, Schnaubelt, and Stirling not present).

ADOPTED AS RESOLUTION NO. 553.

The meeting was adjourned at 10:54 a.m.


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