

MINUTES OF THE ADJOURNED REGULAR MEETING
OF
TUESDAY, JULY 8, 1980
(Adjourned from June 24, 1980)

The meeting was called to order at 9:00 a.m. by Chairman Wilson.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the meeting of July 1, 1980.

Motion by Mitchell to approve the minutes.
Second by Cleator.
Vote: 8-0 (Lowery not present).

Item 4: The matter of the quarterly audit report prepared by Katz, Hollis, Coren and Associates.

Member Lowery entered the meeting.

Presentation was made by Mr. Harold Katz and Mr. Cal Hollis of Katz, Hollis, Coren and Associates.

Motion by Lowery to accept the report.
Second by Williams.
Vote: 9-0.

Item 3: Resolution authorizing the Centre City Development Corporation to proceed with demolition on the balance of properties required in the Horton Plaza Redevelopment Project.

Member Gotch left the meeting.

Motion by Mitchell to continue this item to Monday, July 21, 1980 at 11:00 a.m.
Second by Williams.
Vote: 8-0 (Gotch not present).

The meeting was adjourned at 9:53 a.m.

asst. P. Paulo Mutesaco
Secretary of the Redevelopment Agency
of the City of San Diego, California