

MINUTES OF THE REGULAR MEETING
OF
MARCH 24, 1981

The meeting was called to order at 8:49 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Williams, Schnaubelt,
Gotch, Murphy, Killea and Chairman Wilson
Secretary: Paul Mutascio

Member Schnaubelt left the meeting, and did not return.

Item 2: Approval of the minutes of the Continued Special Meeting of March 10, 1981 and the Regular Meeting and Adjourned Regular Meeting of March 10, 1981.

Motion by Killea to approve the minutes.
Second by Williams.
Vote: 8-0 (Schnaubelt not present)

Member Murphy left the meeting.

Item 3: Resolution approving the designation of Unit 4 of the Dells Redevelopment Project as a borrow area for Unit 1, and authorizing the contractor to export 10,000 cubic yards of fill to complete grading of Unit 1.

Mr. Walter Borden gave a brief presentation on the proposed action.

Motion by Williams to adopt the resolution.
Second by Cleator.
Vote: 7-0 (Schnaubelt and Murphy not present)

ADOPTED AS RESOLUTION NO. 651

Member Murphy returned to the meeting.

Item 4: Resolution authorizing the Redevelopment Agency to approve a sixty-day extension in the negotiations with Gary Stang (dba Skateworld) and Mencor Enterprises, Inc., for the development of Parcel B.

Motion by Killea to adopt the resolution.
Second by Gotch.
Vote: 8-0 (Schnaubelt not present)

ADOPTED AS RESOLUTION NO. 652

Item 5: Resolution authorizing the Redevelopment Agency to issue tax exempt revenue bonds in an amount up to \$4,625,000 for the financing of 288 senior citizen housing units on City-owned land located at Sports Arena Boulevard and Hancock Street.

The Executive Director requested that this item be returned, and placed on the agenda of April 14, 1981.

Motion by Gotch to return this item.

Second by Killea.

Vote: 8-0 (Schnaubelt not present)

Item 6: Resolution authorizing the Agency to enter into an agreement with the City of San Diego and the San Diego Unified Port District for construction of the Market Street outfall drain.

Motion by Cleator to adopt the resolution.

Second by Killea.

Vote: 8-0 (Schnaubelt not present)

ADOPTED AS RESOLUTION NO. 653

The meeting was adjourned at 9:04 a.m.

Dapichy *T. Paul Mutsaers*
Secretary of the Redevelopment Agency
of the City of San Diego