

MINUTES OF THE REGULAR MEETING
OF
AUGUST 25, 1981

The meeting was called to order at 9:41 a.m.

Item 1: Roll Call

Present: Members Cleator, Golding, Schnaubelt, Gotch,
Murphy and Acting Vice Chairman Killea
Not Present: Members Mitchell (excused), Williams (excused),
and Chairman Wilson
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Joint
City Council/Redevelopment Agency Meeting of August 11, 1981.

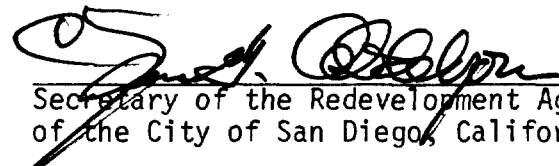
Motion by Golding to approve the minutes.
Second by Cleator.
Vote: 6-0

Item 3: Resolution acknowledging completion of negotiations for a
proposed Disposition and Development Agreement with Mencor
Enterprises, Inc., Gary Stang and Roland Stang; and establishing
8:30 a.m. on September 22, 1981 in the Council Chambers as
the time, date and place for a public hearing on the proposed
Disposition and Development Agreement.

Mr. Blair requested that this item be returned to the Executive
Director.

Motion by Gotch to return the item to the Executive Director.
Second by Golding.
Vote: 6-0

The meeting was adjourned at 9:42 a.m.


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