

MINUTES FOR THE SPECIAL MEETING
OF
NOVEMBER 17, 1981

The meeting was called to order at 2:17 p.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Gotch, Murphy, Killea and Chairman Wilson.

Not Present: Members Williams (excused) and Schnaubelt.

Secretary: Charles G. Abdelnour

Item 2: A resolution authorizing the issue and sale of \$59,560,000 aggregate principal amount of Single Family Mortgage Revenue Bonds, 1981 Series A (Marina-Columbia Redevelopment Projects), of the Redevelopment Agency of the City of San Diego; authorizing the execution and delivery of certain documents in connection therewith; and authorizing certain other matters in relation thereto.

Member Murphy left the meeting.

Gerald Trimble, Dave Midgley and Bob Star commented on this item.

Motion by Cleator to adopt the resolution.

Second by Golding.

Vote: 5-1 (Gotch voting nay).

ADOPTED AS RESOLUTION NO. 699

Item 3: A resolution of the Redevelopment Agency of the City of San Diego approving the Third Implementation Agreement to the Disposition and Development Agreement between the Agency and San Diego Marina I and Shapell Government Housing, Inc. and Goldrich Kest and Associates.

Motion by Cleator to adopt the resolution.

Second by Golding.

Vote: 6-0.

ADOPTED AS RESOLUTION NO. 700

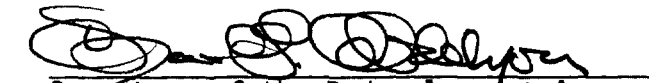
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Item 4: A resolution of the Redevelopment Agency of the City of San Diego approving the Third Implementation Agreement to the Disposition and Development Agreement between the Agency and Pardee Construction Company and San Diego Federal Savings and Loan Association.

Motion by Cleator to adopt the resolution.
Second by Golding.
Vote: 6-0.

ADOPTED AS RESOLUTION NO. 701

The meeting was adjourned at 2:36 p.m.


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