

SPECIAL MEETING
OF
DECEMBER 15, 1981

The meeting was called to order at 4:06 p.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Struikma, Gotch,
Murphy, Killea and Chairman Wilson.
Not Present: Member Williams
Secretary: Charles G. Abdelnour

Item 2: Resolution rescinding Resolution No. 700 and approving the revised 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.

Resolution authorizing the issuance and sale of \$26,260,000 aggregate principal amount of residential 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, Jerry Wallach and Dennis Ciocca, of the E.F. Hutton Co., spoke on this item.

Motion by Cleator to adopt the two resolutions.
Second by Golding.
Vote: 6-1 (Gotch voting nay)

ADOPTED AS RESOLUTIONS NO. 717 and 718

The meeting was adjourned at 4:16 p.m.

ost Paul Mitchell
Secretary of the Redevelopment Agency
of the City of San Diego, California