

REGULAR MEETING AND
ADJOURNED MEETING
OF
APRIL 27, 1982

The meeting was called to order at 8:55 a.m.

Item 1: Roll Call

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

Acting Vice Chairman Williams adjourned the Redevelopment Agency meeting until 2:00 p.m.

The adjourned meeting was called to order at 2:14 p.m.

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

Item 2: Approval of the minutes of the Adjourned Regular Meeting of April 20, 1982.

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

Item 3: Resolution approving the Fifth Implementation Agreement to the Disposition and Development Agreement between the Redevelopment Agency and Ernest W. Hahn, Inc.

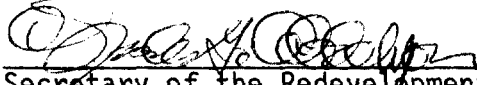
Member Williams entered the meeting.

Member Golding expressed her concern about demolishing the Knights of Pythias building before Mr. Hahn has received final approval of financing for the project. Mr. Trimble agreed not to issue a demolition notice until financing is obtained, even though this action will increase the cost of the demolition contract, and may also delay the date of conveyance of the land past August 15, 1982.

- Motion by Golding to adopt the resolution.
- Second by Murphy.
- Vote: 7-0

ADOPTED AS RESOLUTION NO. 753

The meeting was adjourned at 2:44 p.m.


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