REGULAR MEETING OF JULY 27, 1982

The meeting was called to order at 8:41 a.m.

Item 1: Roll Call

Present:

Members Mitchell, Cleator, Golding, Struiksma, Gotch,

Murphy and Chairman Wilson.

Not Present:

Members Williams and Killea.

Secretary:

Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Continued Special Joint City Council/Redevelopment Agency Meeting of July 13, 1982.

Motion by Gotch to approve the minutes.

Second by Golding.

Vote: 7-0

Item 3: A resolution authorizing the amendment of a certain Developer Agreement and a certain Mortgage Origination and Servicing Agreement relating to \$26,260,000 aggregate principal amount of Residential Mortgage Revenue Bonds, 1981 Series A (Marina/Columbia Redevelopment Projects).

Motion by Struiksma to adopt the resolution.

Second by Murphy.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 785.

The meeting was adjourned at 8:44 a.m.

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