REDEVELOPMENT AGENCY MINUTES

REGULAR MEETING OF AUGUST 10, 1982

The meeting was called to order at 8:43 a.m.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the Regular Meeting of July 27, 1982.

Motion by Gotch to approve the minutes. Second by Murphy. Vote: 5-0

Item 3: Resolution authorizing an amendment to the contract for "Improvements and Demolition and Site Clearance on Vacated Streets and Adjacent Property in the Horton Plaza Redevelopment Area," with the Whillock Corporation.

> Motion by Gotch to adopt the resolution. Second by Murphy. Vote: 5-0

ADOPTED AS RESOLUTION NO. 786

Item 4: Resolution approving initiation of condemnation proceedings on property interests located within the Columbia Redevelopment Project.

Motion by Gotch to adopt the resolution. Second by Murphy. Vote: 5-0

ADOPTED AS RESOLUTION NO. 787

The meeting was adjourned at 8:58 a.m.

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