

REGULAR MEETING
OF
JANUARY 25, 1983

The meeting was called to order at 9:17 a.m.

Item 1: Roll Call

Present: Members Mitchell, Golding, Jones, Struiksma, Gotch,
Murphy, Martinez and Vice-Chairman Cleator.

Secretary: Charles G. Abdelnour

Item 3: Resolution approving the Sixth Implementation Agreement between
the Agency and EWH 1979 Development Company, L.P.

Motion by Gotch to adopt the resolution.

Second by Murphy.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 827

Item 4: Resolution approving the Second Implementation Agreement between
the Agency and the Meridian Company, Ltd.

Motion by Struiksma to adopt the resolution.

Second by Jones.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 828

Item 2: Approval of the minutes of the Regular Meeting and Public Hearing and
Joint City Council/Redevelopment Agency Meeting of December 14, 1982.

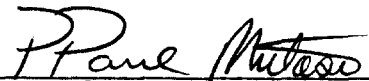
Motion by Struiksma to approve the minutes.

Second by Murphy.

Vote: 8-0

The meeting was adjourned at 9:22 a.m.

csd.



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