

REGULAR MEETING
OF
MAY 10, 1983

The meeting was called to order at 9:07 a.m. by Acting Vice Chairman Mitchell.

Item 1: Roll Call

Present: Members Mitchell, McColl, Struiksma, Gotch, Murphy and Martinez.

Not Present: Member Jones and Vice Chairman Cleator.

Secretary: Paul Mutascio.

Item 2: Approval of the minutes of the Regular Meeting and Public Hearing of April 26, 1983.

Motion by Gotch to approve the minutes.

Second by Murphy.

Vote: 6-0

Item 3: Resolution accepting the Independent Annual Report of the Centre City Development Corporation prepared by Katz, Hollis, Coren and Associates.

Vice Chairman Cleator and Member Jones entered the meeting.

Motion by Struiksma to adopt the resolution.

Second by Mitchell.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 843

Item 4: Resolution authorizing the expenditure of not more than \$10,000 to hire a consultant, and authorizing the Executive Director to execute an agreement with Edward A. Murphy. (Gaslamp Quarter Redevelopment Area)

Motion by Martinez to adopt the resolution.

Second by Murphy.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 844

Item 5: Resolution declaring that the Redevelopment Agency has conducted a public hearing to evaluate the progress of City College, Linda Vista and Market Street Redevelopment Projects, and approves the progress of the projects. (Continued from the meeting of 4/26/83.)

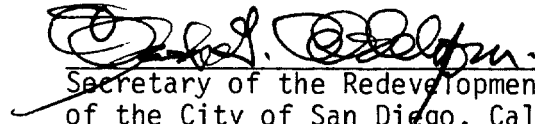
Motion by Jones to adopt the resolution.

Second by Gotch.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 845

The meeting was adjourned at 9:32 a. m.


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