

REDEVELOPMENT AGENCY MINUTES

ADJOURNED REGULAR MEETING  
OF  
JUNE 21, 1983

The meeting was called to order at 9:07 a.m.

Item 1: Roll Call

Present: Members McCall, Jones, Struiksmas, Gotch, Murphy, Martinez  
and Chairman Hedgecock.

Not Present: Members Mitchell and Cleator.

Secretary: Paul Mutascio

Member Cleator entered the meeting.

Item 2: Resolution authorizing the printing and distribution of a Preliminary Official Statement relating to certain Residential Mortgage Revenue Bonds, 1983 Series A, approving certain documents and authorizing certain matters relating thereto.

Motion by Martinez to adopt the resolution,

Second by Murphy.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 853

Item 3: Resolution approving forms of Supplemental Developer Agreements to be entered into by the Agency in connection with its Residential Mortgage Revenue Bonds, 1981 Series A and 1982 Series A.

Motion by Martinez to adopt the resolution.

Second by Murphy.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 854

Member Mitchell entered the meeting.

Item 4: Resolution accepting and adopting the Fiscal Year 1984 project and administration budgets for the Centre City Development Corporation,

Member Murphy asked Mr. Blair about his request at last year's budget meeting to direct Financial Management to conduct a review of the SEDC and CCDC budgets for FY 1984. Mr. Blair replied that Financial Management has reviewed the budget for CCDC and recommends approval, but he is concerned about the salary setting process and classification structure and recommended it be referred to the Personnel Department for their review and report to the Agency within 60 days.

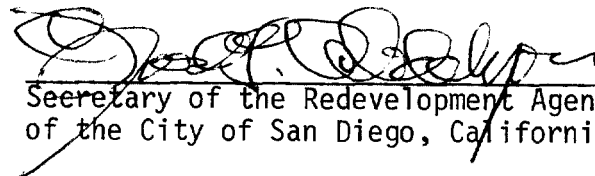
Item 4: Resolution accepting and adopting the Fiscal Year 1984 project and administration budgets for the Centre City Development Corporation (continued)

Motion by Martinez to have Personnel Department report to the Agency within 60 days with their review of the salary setting process and classification structure of CCDC budget for FY 84.

Second by Cleator.

Vote: 9-0

The meeting was adjourned at 9:15 a.m.

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