

ADJOURNED MEETING
OF
FEBRUARY 21, 1984

The meeting was called to order at 11:19 a.m.

Item 1: Roll Call

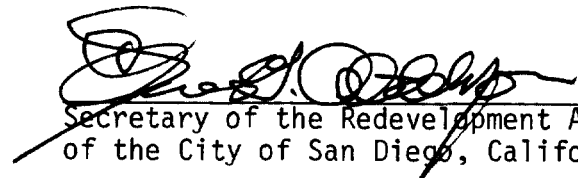
Present: Members Cleator, McColl, Struiksma, Gotch, Murphy,
Martinez and Chairman Hedgecock.
Excused: Members Mitchell and Jones.
Secretary: Charles G. Abdelnour

Item 2: A resolution approving in concept the Fifth Implementation Agreement between the Redevelopment Agency and Py-Vavra, Inc.; and approving Dunfey Hotel Corporation as the operator of the hotel.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 913

The meeting was adjourned at 11:30 a.m.


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