

REGULAR MEETING
OF
MARCH 27, 1984

The meeting was called to order at 10:58 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Jones, Struiksma,
Murphy and Chairman Hedgecock.

Excused: Members Gotch and Martinez.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint Meeting of March 13, 1984.

Motion by McColl to approve the minutes.

Second by Murphy.

Vote: 7-0

Member Martinez entered the meeting.

Item 3: Resolution approving the proposed financing plan for the Horton Plaza Theater and authorizing the Center City Development Corporation to proceed with the financing and implementation of development of the theater.

Motion by Struiksma to adopt the resolution.

Second by Mitchell.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 917

Item 4: Resolution approving an amended budget for CCDC and acknowledging the agreement between the City and the Corporation for the preparation of a development study for the Community Concourse.

Motion by Struiksma to adopt the resolution.

Second by Murphy.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 918

Item 5: Resolution approving the basic concept drawings for the development of uniform rental and laundry service facilities at Gateway Center West.

Motion by Jones to adopt the resolution.

Second by Struiksma.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 919

Item 6: Resolution approving the architects and civil engineer for the Unitog Rental Services facilities to be developed at the Gateway Center West.

Motion by Jones to adopt the resolution.
Second by Struiksma.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 920

Item 7: Resolution approving an entry permit and slope easement by and between the Agency and Mr. and Mrs. Roger L. King on property adjacent to the Gateway Center East project.

Motion by Jones to adopt the resolution.
Second by Struiksma.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 921

Item 8: Resolution accepting and filing the Gateway Center Development and Marketing Task Force Report.

Item 9: Resolution authorizing SEDC to distribute Requests for Proposals for the development of a retail commercial center at Gateway Center East.

Item 10: Resolution authorizing SEDC to distribute Requests for Proposals for an exclusive broker and marketing agent for the industrial parcels at Gateway Center East.

Motion by Jones to return Items 8, 9 and 10 to SEDC for further consideration by the Board of additional factors in Item 8 which will impact Items 9 and 10.
Second by Murphy.
Vote: 8-0

The meeting was adjourned at 11:14 a.m.



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