

ADJOURNED MEETING
OF
JANUARY 29, 1985

The meeting was called to order at 11:12 a.m.

Item 1: Roll Call

Present: Members Mitchell, McColl, Jones, Struiksmā, Gotch,
Murphy, Martinez and Chairman Hedgecock.

Not Present: Member Cleator

Secretary: Charles G. Abdelnour

Item 2: Resolution indicating the Agency has conducted a biennial public hearing, has reviewed the redevelopment plans for the Horton Plaza, Marina and Columbia Redevelopment Projects, has evaluated the progress of each pursuant to Section 33348.5 of the California Community Redevelopment Law, and approves the progress of each of said projects.

As no one appeared to speak at the Public Hearing, the Chairman declared it closed.

Motion by Struiksmā to adopt the resolution.

Second by Murphy.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1048

Item 3: Resolution authorizing the Executive Director to enter into an Agreement with McDonough, Holland and Allen, a professional corporation, for an amount not to exceed \$10,000 for special legal counsel for the Gaslamp Project for the remainder of FY85.

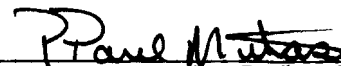
Motion by Martinez to adopt the resolution.

Second by Jones.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1049

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



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