Reso 1329 sjb

CITY OF SAN DIEGO, CALIFORNIA

REDEVELOPMENT AGENCY MINUTES

REGULAR AND JOINT MEETING & PUBLIC HEARING OF APRIL 22, 1986

The meeting was called to order at 2:25 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McColl, Jones, Gotch, McCarty, Martinez and Vice Chairman Struiksma Excused: Member Cleator Secretary: Charles G. Abdelnour

Item 2: Resolution approving the First Amendment to the Disposition and Development Agreement between the Agency and Gary R. and John T. Nelson to develop a site in Gateway Center West; and making certain findings with respect to such amendment.

There being no one present to speak on this matter, the Vice Chairman closed the Public Hearing.

Motion by Jones to adopt the resolution. Second by McColl Vote: 7-0

ADOPTED AS RESOLUTION NO. 1329

The meeting was adjourned at 2:26 p.m.

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