

SPECIAL MEETING
OF
SEPTEMBER 29, 1987

The meeting was called to order at 5:25 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McColl, Struiksma, Gotch,
McCarty, Ballesteros and Chair O'Connor.
Not Present: Member Cleator
Vacant: District 4
Secretary: P. Paul Mutascio

Item 2: Resolution adopting the Southeast Economic Development Corporation Board of Directors' recommendation as to the developer selection process for the 252 Corridor.

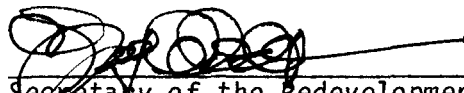
Steve Harding discussed his report, and stated that no member of the Ad Hoc Selection Committee had a conflict of interest with any of the proposers.

Motion by Struiksma to adopt the resolution.
Second by McCarty.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1539

Item 3: Public Comment - None.

The meeting was adjourned at 5:28 p.m.


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