

MINUTES

of a Special Meeting of the Parking Authority, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, at 3:00 P.M. December 27, 1967

PRESENT

Waldo F. Burroughs, Mayor
 Norman N. Martinez, Councilman
 William T. Hartzell, Councilman
 Jack B. Cummings, Councilman
 Charles G. DeMirjyn, Councilman
 Ralph P. Merritt, Jr., City Manager
 Edward F. Taylor, City Attorney
 Alice G. Walls, Deputy City Clerk
 Ron Kibby, Redlands Daily Facts
 Chuck Palmer, San Bernardino Sun

ABSENT

None

The meeting was called to order by Mayor Burroughs.

This special meeting of the Parking Authority was called to consider an agreement between the City, the Parking Authority, the Redlands Security Company and the Harris Company concerning the Town Square development and provisions for parking in the City of Redlands.

At this time, on motion of Councilman Hartzell, seconded by Councilman Martinez, the Parking Authority unanimously approved the agreement and authorized the Chairman of the Board of Directors to sign it, subject to execution by all other parties to the agreement.

There being no further business, the Parking Authority adjourned, on motion.

ATTEST:

Alice G. Walls
 Deputy City Clerk

Waldo F. Burroughs
 Mayor of the City of Redlands