

MINUTES

of a meeting of the Redlands Redevelopment Agency held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on July 18, 1972 at 3:45 P.M.

PRESENT

Charles G. DeMirjyn, Member  
Chresten M. Knudsen, Member  
Ellsworth E. Miller, Member  
Sam S. Sewall, Member

R. P. Merritt, Jr., City Manager  
Edward F. Taylor, City Attorney  
Peggy A. Moseley, City Clerk  
Erwin S. Hein, Redlands Daily Facts  
Chuck Palmer, San Bernardino Sun

ABSENT

Jack B. Cummings, Chairman

Mr. Robert Hill, Consultant on Redevelopment, addressed the Council and stated that the purpose of this meeting was to transmit the Redlands

Redevelopment Plan to the Planning Commission for their approval. He added that this was the next step in Redevelopment as required by State law.

Council discussed the plan briefly, stating that it had been well covered in a study session, and on motion of Dr. Miller, seconded by Mr. Knudsen, referred the plan to the Planning Commission by an AYE vote of all present.

Mr. Merritt presented an agreement between the Redlands Redevelopment Agency and O'Melveny and Myers to furnish legal services consisting of examination of a transcript furnished by the Agency to the Attorneys covering, when completed, all proceedings leading up to and including the adoption of the Redevelopment Plan.

The fee for this service is to be \$500 and reimbursement of out-of-pocket expenses. The fee will be applied against any fee for legal services rendered in connection with the issuance and sale of tax allocation bonds by the agency for the financing of the portion of said redevelopment project.

Following brief discussion, and upon recommendation of Attorney Taylor, the Agreement was approved by AYE votes of all present on motion of Dr. Miller, seconded by Mr. Knudsen.

There being no further business, the Redevelopment Agency adjourned, with a meeting set for 2:30 P.M., July 25, 1972.

ATTEST:

  
Secretary

  
Chairman of the Redevelopment  
Agency