

MINUTES

of a regular meeting of the Redlands Redevelopment Agency held in the Council Chambers, Safety Hall, 212 Brookside Avenue on September 19, 1972 at 4:00 P.M.

PRESENT

Jack B. Cummings, Chairman
Charles G. DeMirjyn, Member
Chresten M. Knudsen, Member
Ellsworth E. Miller, Member
Sam S. Sewall, Member

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

ABSENT

None

The Redevelopment Agency meets at this time to take the following action: Each item was explained by Deputy Redevelopment Director Wagner and unanimously adopted on motion of Councilman Knudsen, seconded by Councilman Miller.

1. Adopt a Declaration of Restrictions relating to land use in the project area. This was done in connection with the map on file in the Clerk's office.
2. Adopt the Redevelopment Agency - City of Redlands Funding Agreement
3. Adopt Proposed Redevelopment Agency Administrative Fund Budget for Fiscal 1973.
4. Authorize the Acting Executive Director to send Redevelopment Plan and Report on Plan to City Council for consideration.

This Redevelopment Plan was adopted by the Planning Commission on September 12, 1972. Having completed these four matters of business, the Redevelopment Agency adjourned on motion.

ATTEST:


Secretary


Chairman of the Redevelopment Agency