

MINUTES

046
of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on May 21, 1974 at 3:00 P.M.

PRESENT

Jack B. Cummings, Chairman
Ellsworth E. Miller, Member
Charles G. DeMirjyn, Member
Chresten M. Knudsen, Member
Bertha Rose Grace, Member

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

ABSENT

None

Relocating
Automobile
Display

Redevelopment Director Merritt reminded Council that in his memo dated May 17 he pointed out the necessity of expediting the move of the McEwen Furniture Company. The property on which they will relocate is now occupied by Mr. Guggisberg's automobile display.

In order to make a temporary location on city property available for the automobile display, on motion of Dr. Miller, seconded by Mr. Knudsen, unanimous authorization was given for expenditure of \$1,000 for clean-up and lighting for the parcel of city property located on Eureka Street on the south side of Redlands Boulevard.

Appointment
Treasurer

Mr. Merritt explained that the sale of bonds requires the services of a treasurer for the Agency, and recommended the appointment of Mr. Marion Poyzer, City of Redlands Treasurer. Mr. Merritt added that City Attorney Taylor has stated that no conflict of interest is involved in this duty assignment. On motion of Mr. DeMirjyn, seconded by Mr. Knudsen, appointment of Mr. Marion Poyzer was unanimously approved, with additional compensation of \$100 per month authorized.

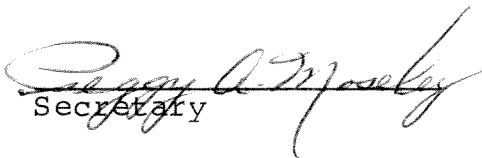
Mr. Taylor enters the chambers at this time.

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Mr. Taylor explained the necessity for both the Agency and the Council to hold public hearings on the Lease Agreement between the City and the Redevelopment Agency for the parking facilities, and on the Disposition and Development Agreement between the Redevelopment Agency and Mr. Howard E. Connor, Developer. On motion of Mr. DeMirjyn, seconded by Mr. Knudsen, public hearing was set and authorized for advertisement for 7:00 P.M. on June 4, 1974 as required in Section 33431 of the Health and Safety Code.

There being no further business to come before the Agency at this time, the meeting was adjourned, on motion, at 3:30 P.M.

ATTEST:


Secretary


Chairman of the Redevelopment
Agency