

MINUTES

 of a regular meeting of the Redevelopment Agency
 of the City of Redlands held in the Council
 Chambers, Safety Hall, 212 Brookside Avenue, on
 January 7, 1975

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., Acting Executive
 Director

Bill Brunick, Deputy City Attorney
 Peggy A. Moseley, Secretary
 Erwin S. Hein, Redlands Daily Facts
 Chuck Palmer, San Bernardino Sun

ABSENT

None

Minutes of the regular meeting of December 17,
 1974 were approved as submitted.

Audit
 Report

Mr. Merritt handed out the audit of the agency
 as prepared by Eadie and Payne to September 30,
 1974.

Grant
Deed -
Osburn

On motion of Dr. Miller seconded by Mr. DeMirjyn unanimous acceptance was given to a grant deed from Emmett and Imogene Osburn, Benjamin E. Osburn Jr., Marilyn Osburn, Mary Lea Osburn Beddoes and Osburn Groves, a corporation, to the Redevelopment Agency of the City of Redlands.

Demolition
Phase II

Director of Building and Safety Mitchell brought to the Agency's attention an adjustment in the handling of the bid for Demolition Phase II. A change in the decision by the owners of the property between Third and Eureka Streets has made it necessary to separate these two parcels from the over-all Phase II area. Demolition of this segment was offered to the lowest bidder; and was contracted for by Fred Ford in the amount of \$2,100.00.

Mr. Mitchell explained that this was a net increase of \$450.00 in the total amount for Phase II; he added that the demolition will be completed by January 31st.

Chairman Cummings congratulated Mr. Mitchell on his very efficient handling of the many redevelopment responsibilities which have fallen under his care and spoke highly of all City department heads who have undertaken the additional duties of the redevelopment work.

Chairman Cummings concurred with Mr. DeMirjyn that he would wish some further information on the audit report. Mr. Archbold stated that this would be available and added that he was changing to a hand system of posting for the redevelopment program in order that reports would be readily available.

There being no further business, the Redevelopment Agency adjourned, on motion.

Next regular meeting January 21, 1975.

ATTEST:

Jack Blumming
Chairman of the Redevelopment
Agency

Aggyle W. Seley
Secretary

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