

MINUTES

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of an adjourned adjourned meeting of the Redevel-
opment Agency of the City of Redlands held in the
Council Chambers, Safety Hall, 212 Brookside Ave-
nue on June 27, 1975 at 5:00 P.M.

PRESENT

Jack B. Cummings, Chairman
Ellsworth E. Miller, Vice Chairman
Charles G. DeMirjyn, Member

Chresten M. Knudsen, Member
Bertha Rose Grace, Member

R. P. Merritt, Jr., Acting Executive Director
Edward F. Taylor, City Attorney
Peggy A. Moseley, Secretary
Erwin S. Hein, Redlands Daily Facts
Pat Sheeran, San Bernardino Sun

ABSENT

None

Chairman Cummings called this adjourned adjourned meeting of the Redevelopment Agency to order at 5:00 P.M. The minutes of the adjourned regular meeting of June 24th were approved as submitted.

Acting Executive Director Merritt presented Redevelopment Resolution No. 143, a Resolution Authorizing The Issuance of Bonds and explained that the only change from the original plan was in the amount, which is now \$5,670,000.

On motion of Member Miller, seconded by Member Grace, Resolution No. 143, a Resolution of the Redevelopment Agency of the City of Redlands Authorizing the Issuance of \$5,670,000 Bonds of Said Agency to Finance a Portion of the Cost of a Redevelopment Project Known as the Redlands Redevelopment Project, was adopted by the following roll call vote:

Resolution
No. 143
Issuance of
Bonds

AYES: Members Miller, Grace, Chairman Cummings
NOES: None
ABSTAIN: Members DeMirjyn, Knudsen
ABSENT: None

Mr. Merritt then presented the Official Statement which contained the corrected amount and an amended schedule of redemption adjusted to the \$5,670,000 amount. He also presented Resolution No. 144, a Resolution Approving the Official Statement.

On motion of Member Grace, seconded by Chairman Cummings, Resolution No. 144, a Resolution of the Redevelopment Agency of the City of Redlands

Resolution
No. 144

Approving
Official
Statement

Approving the Official Statement to be Used in
Connection with the \$5,670,000 Principal Amount
Tax Allocation Bonds of Said Agency, was adopted
by the following roll call vote:

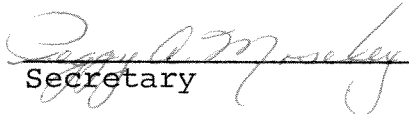
AYES: Members Miller, Grace, Chairman Cummings
NOES: None
ABSTAIN: Members DeMirjyn, Knudsen
ABSENT: None

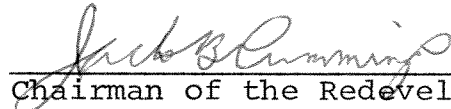
Matters relating to the project as a whole were
then discussed.

There being no further Agency business scheduled
for this meeting, the Agency adjourned, on motion,
at 5:30 P.M.

Next regular meeting, July 1, 1975.

ATTEST:


Secretary


Chairman of the Redevelopment Agency

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