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MINUTES of an adjourned adjourned meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue 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.

Resolution No. 143

Issuance of Bonds

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:

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:

Jack B Cummings
Chairman of the Redevelopment Agency

Peggy A Moseley
Secretary

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