

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 August 19, 1975 at 7:40 P.M.

PRESENT

Ellsworth E. Miller, Vice Chairman
Charles G. DeMirjyn, Member
Bertha Rose Grace, Member

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

ABSENT

Jack B. Cummings, Chairman
Chresten M. Knudsen, Member

The regular meeting of the Redevelopment Agency was adjourned to this time and place by the secretary due to a lack of quorum at that time.

The minutes of the regular meeting of August 5, 1975 were approved as submitted.

Phase IV
Demolition
Bid Call

On motion of Member DeMirjyn, seconded by Member Grace, approval was given for bid call for Phase IV Demolition. This work will clear the area bounded by Fourth Street on the west, Southern Pacific Railroad on the north, Orange Street on the east, and Redlands Boulevard on the south. Excluded will be the lot formerly occupied by the Mission Car Wash.

Grant Deed
McEwen's

On motion of Member Grace, seconded by Member DeMirjyn, a grant deed was accepted for McEwen's on west State Street.

Grant Deed
Schott-
Gerrard

On motion of Member Grace, seconded by Member DeMirjyn, a grant deed was accepted for Schott-Gerrard property on Redlands Boulevard and north Orange Street.

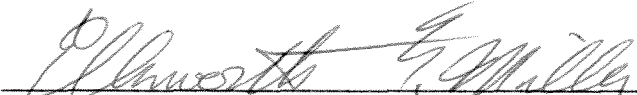
Mr. Merritt explained that the original agreement with D. E. Carver to include removal of the Security Building in Phase III Demolition for the additional

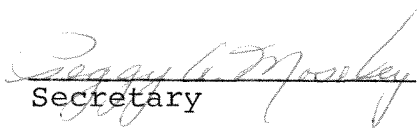
Funds - sum of \$7,500 was no longer satisfactory. On
Demolition motion of Member DeMirjyn, seconded by Member Grace,
Phase III an increase of \$500 to the original \$7,500 fee
was approved by AYE votes of all present.

There being no further business, the Agency
adjourned, on motion, at 7:45 P.M.

Next regular meeting, September 2, 1975.

ATTEST:


Vice Chairman of the Redevelopment Agency


Secretary

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