

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
December 16, 1975 at 3:30 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

The minutes of the regular meeting of December 2, 1975 were approved as submitted.

Construction,
Operation &
Easement
Agreement

Mr. Merritt presented the Construction, Operation and Easement Agreement, and explained that it is an agreement which will amend the D.D.A. between the Agency and R-J Investments to incorporate the partnership of R-J Investments with Ernest W. Hahn, Inc.

Mr. Merritt explained that there are minor changes in this agreement which will need to be studied by Mr. Taylor, hence the document cannot be adopted this afternoon. He requested that the Agency adjourn this meeting to a meeting at 5:00 o'clock Wednesday, December 17.

Mr. Taylor explained that he felt the changes would be technical. He stated that any questions should be discussed at this time.

Member DeMirjyn asked about dollar figures. Mr. Merritt estimated that it could cost between \$20,000 and \$30,000 to operate the Mall parking facility. Mr. Taylor reminded the Members that Stone & Youngberg had estimated that there would be sufficient funds accrue from redevelopment to do this, but that it would be unrealistic not to allow for such a possibility.

The dates for beginning construction and occupancy were discussed. Director of Building and Safety Mitchell stated that he hoped to issue the building permit on Thursday, December 18, which would be the legal commencement date. Completion is expected to be within two years, in March. Community Development Coordinator Poer stated that the property will be assessed as of March 1 of that year.

Mr. Merritt presented a letter to R-J Investments which he was unanimously authorized to send, on motion of Member DeMirjyn, seconded by Member Miller.

There being no further business, the Agency adjourned, on motion, to a meeting at 5:00 o'clock Wednesday, December 17.

ATTEST:

Jack B. Cummings
Chairman of the Redevelopment Agency

Peggy A. Joseph
Secretary

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