MINUTES

of an adjourned regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on January 6, 1976 at 7:40 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 Directo Ron Miller, Deputy City Attorney Peggy A. Moseley, Secretary Erwin S. Hein, Redlands Daily Facts Pat Sheeran, San Bernardino Sun

ABSENT

The minutes of the regular meeting of December 16 and the adjourned, adjourned meeting of December 18, 1975 were approved as submitted.

None

Bid Call Sewer Relocation Agency authorization to call for bids for sewer relocation within the project area was unanimously given on motion of Member DeMirjyn, seconded by Member Grace.

Quitclaim Deed City to Agency A Corporation Quitclaim Deed from the City, as successors in interest to the Redlands, Lugonia, and Crafton Domestic Water Company, releasing to the Redevelopment Agency any easements or other rights over the Redevelopment Area, was accepted unanimously on motion of Member Miller, seconded by Member DeMirjyn, with the Acting Executive Director authorized to execute the certificate of acceptance in behalf of the Agency.

Grant Deed City to Agency A Grant Deed to provide a blanket transfer of all property within the six-block redevelopment area from the City of Redlands to the Redlands Redevelopment Agency was accepted unanimously on motion of Member Miller, seconded by Member DeMirjyn, with the Acting Executive Director

authorized to execute the certificate of acceptance in behalf of the Agency.

Mr. Merritt reported briefly on the plans and schedule for the United California Bank.

There being no further business to be considered at this time, the Agency adjourned, on motion, at 7:47 P.M.

Next regular meeting, January 20, 1976.

ATTEST:

Secretary

Chairman of the Redevelopment Agency

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