

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 March 9, 1976, at 8:00 P.M.

PRESENT

Charles G. DeMirjyn, Chairman
 Chresten M. Knudsen, Vice Chairman
 Ellsworth E. Miller, Member
 Bertha Rose Grace, Member
 Warren R. Elliott, Member

R. P. Merritt, Jr., Acting Executive
 Director

Bill Brunick Deputy City Attorney
 Peggy A. Moseley, Secretary
 Erwin S. Hein, Redlands Daily Facts
 Pat Sheeran, San Bernardino Sun
 Charles Roberts, KCAL

ABSENT

None

The minutes of the regular meeting of February 17, 1976, were approved as submitted.

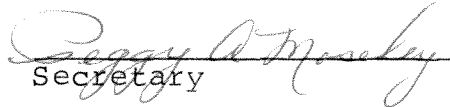
Construction
 Supervisor

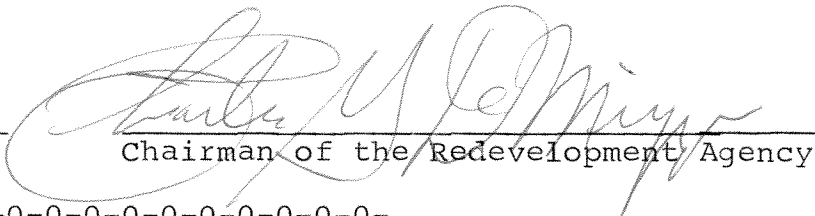
Mr. Merritt explained the need for a construction supervisor for the Redevelopment Project at this time and recommended Agency approval of this position for the duration of the project construction. He explained that the Construction Supervisor would report directly to Robert Mitchell who has made the selection of a competent person; that the compensation is realistic and is budgeted from Redevelopment Funds. On motion of Dr. Miller, seconded by Mrs. Grace, unanimous approval was given to this recommendation.

Acting Director Merritt gave a brief report on the progress of the Development at this time. He stated that Mr. Archbold, Mr. Mitchell, and the City Auditors had met this day with the Hahn Representatives to establish auditing procedures in order to bring monthly reports to the Council members, citizens, and bond holders. Mr. Merritt further explained that up to this time the prospectus of the three bond sales had represented this.

There being no further business, the meeting adjourned, on motion, at 8:10 P.M. The next regular meeting March 16, 1976.

ATTEST:


Secretary


Chairman of the Redevelopment Agency

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