

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 April 20, 1976, at 4:05 P.M.

PRESENT

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

Robert Mitchell, 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 April 6, 1976, were approved as submitted.

Acting Executive Director Mitchell requested authorization to advertise for bids for the following:

Bid Call
 Underground
 Garage

Underground Garage: Fire sprinkler system, ventilation, electrical, and lighting.

Bid Call
Underground
Garage &
Parking Area

Parking Area - Main Mall and South of Citrus Avenue: Retaining walls and planters, paving landscaping, trellises at building entrances, landscape irrigation, sidewalks and all utility connections from within five feet of the building to the street.

After a brief discussion, on motion of Member Grace, seconded by Member Knudsen, unanimous authorization to advertise bids for this site development and building alteration was given.

Phase VI
Demolition

Following a brief explanation by Mr. Mitchell, on motion of Member Miller, seconded by Member Grace, unanimous approval was given to advertise for bids for Phase VI Demolition.

There being no further business, the meeting adjourned, on motion, at 4:10 P.M.

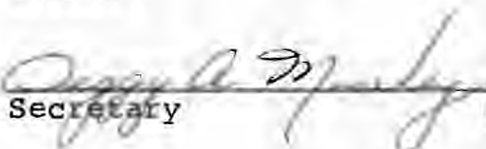
The Redevelopment Agency reconvened to accept the announcement by Redevelopment Coordinator Poer, that the thirty (30) day waiting period had elapsed and that the W & D Developers automatically became the developers of the Pearl Street parcel according to the City Council's former action. Mr. Poer explained that no offers had come for any development on that land. He also stated that the staff is now preparing a proper agreement naming W & D Developers. Mr. Dicker thanked the Agency for naming his firm as the developer and stated that he would hope to go forward in 120 days following final acquisition of land.

It was explained to Mr. Frisbie, present in the audience, that the land underlying streets and alleys is not City property, but dedicated land, and that when the City abandoned such property, it reverts to the adjacent property owners.

There being no further business, the meeting
adjourned again, on motion, at 4:30 P.M.

Next regular meeting May 4, 1976.

ATTEST:


Secretary


Chairman of the Redevelopment Agency

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