

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 May 4, 1976, at 3:50 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 H. 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

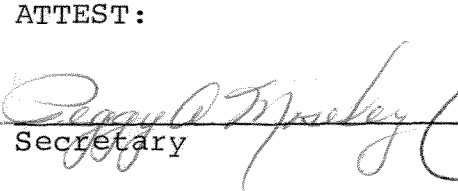
None

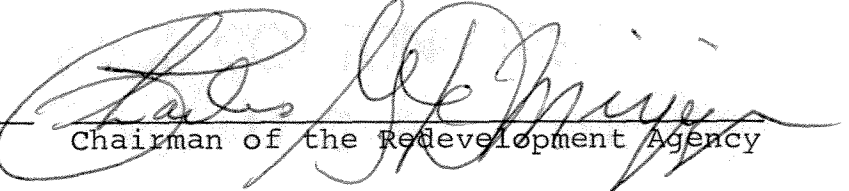
The minutes of the regular meeting of April 20, 1976, were approved as submitted.

Acting Executive Director Mitchell briefed the members on a meeting today concerning coordination of the development. He stated that bids would be opened May 14, 1976, for the final demolition of the Bank of America, La Posada, and United California Bank, and that this work will be done in sequence. He added that they are now advertising for site development plans which will be opened May 27, 1976. The members expressed satisfaction with this report.

Resignation Mr. Mitchell read a letter of resignation from Consultant Lee Cisco and requested permission to hire a replacement at the same salary. On motion of Member Knudsen, seconded by Member Miller, this resignation was accepted and Mr. Mitchell authorized to hire another person at the same salary. A letter of appreciation and thanks was authorized to be sent to Mr. Cisco. There being no further business, the meeting adjourned, on motion, at 3:55 P.M. Next regular meeting May 18, 1976.

ATTEST:

  
Secretary

  
Chairman of the Redevelopment Agency

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