

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 July 20, 1976, at 3:15 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
 Alice G. Walls, Acting Secretary
 Erwin S. Hein, Redlands Daily Facts
 Pat Sheeran, San Bernardino Sun

ABSENT

None

The minutes of the regular meetings of June 1 and July 6, 1976, were approved as submitted.

Acting Executive Director Mitchell gave a brief report on construction progress. The main mall building is slightly ahead of schedule. The pre-cast deck was installed faster than anticipated.

Progress
 Report

Work on the new bank building is proceeding on schedule. It is planned to move the bank the weekend of August 13. Demolition is running behind schedule. He stated that he is working with Mr. Gregory to expedite the salvage operations in the bank area so the demolition contractor can proceed with his work, which is scheduled

for completion by September 15.

Mr. Mitchell announced that there will be a meeting tomorrow at 8:30 A.M. of contractors, Edison Company, and General Telephone, scheduling for the remaining work on the six-block area of construction.

East Core
Planning
Study

Mr. Mitchell requested authorization from the Agency to proceed with discussions with various people and the East Core Planning Committee with the purpose of engaging professional services for the East Core Planning Study. He stated that any contracts would be brought to the Agency for approval of award. On motion of Member Knudsen, seconded by Member Grace, unanimous approval was given to the request to seek proposals for professional services for the East Core Planning Study.

Mr. Mitchell called attention to a letter received yesterday from Redlands Mall Associates. This letter refers to the transfer of property north of Redlands Boulevard to the developer. There had been no precise agreement for payment. He requested that the Agency adjourn to a meeting next Tuesday, at which time he will have a precise recommendation for their consideration.

There being no further business, the meeting was adjourned at 3:20 P.M. to an adjourned meeting to be held July 27, 1976, at 2:00 P.M.

Next regular meeting, August 3, 1976.

ATTEST:

Alue G. Walls
Acting Secretary

John L. McMiner
Chairman of the Redevelopment Agency

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