

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 August 17, 1976, at 3:10 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 meeting of August 3, 1976, were approved as submitted.

Grant Deed
 Parking
 Garage

On motion of Member Miller, seconded by Member Knudsen, the Agency unanimously accepted a grant deed from Redlands Mall Associates, with the Acting Executive Director authorized to sign the certificate of acceptance in behalf of the Agency. This grant deed transfers the parking garage to the Agency as outlined in the Disposition and Development Agreement.

Mr. Mitchell reported that the assessed valuation of the Redevelopment Area has been received. It had been projected that tax income for the tax date of March 19, 1976 would be \$438,282.00; due to increased valuation it will be \$462,716.00. He stated that this puts the Agency a little ahead of target for income to retire bonds.

There being no further business, the Agency adjourned on motion, at 3:15 P.M.

Next regular meeting, September 7, 1976.

ATTEST:

Alvie G. Walls
Acting Secretary

Charles R. Meyer
Chairman of the Redevelopment Agency

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