

MINUTES

of a special meeting of the Redevelopment Agency
of the City of Redlands held in the Council Chambers,
Safety Hall, 212 Brookside Avenue, on February 22,
1977 at 7:30 A.M.

PRESENT

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

Robert H. Mitchell, Executive Director
Peggy A. Moseley, Secretary
Mike Murphy, San Bernardino Sun

ABSENT

Chresten M. Knudsen, Member

This special meeting of the Redevelopment Agency was called for the purpose of giving formal agency authorization to two matters:

- a. The acceptance of the property contained in Parcel 4 of Map No. 2998 and the improvements thereon;
- b. The authorization for the Chairman and Secretary of the Redevelopment Agency to sign the Grant Deed for the property described as being bounded on the south by Redlands Boulevard, on the west by Third Street, on the north by the Southern Pacific Railroad and on the east by Orange Street, in order that the Agency deed this property to the Redlands Mall Associates.

Underground
Garage
to Agency

On motion of Member Miller, seconded by Member Grace, the property, with improvements consisting of the Mall underground garage, (Parcel 4 of Map No. 2998), was accepted by the Redevelopment Agency with the Executive Director authorized to sign the certificate of acceptance in behalf of the Agency. This is being done in order to remove this parcel from the tax roll.

Property
North of
Redlands
Blvd. to
Mall
Associates

On motion of Member Miller, seconded by Member Elliott, the Chairman and Secretary of the Redevelopment Agency were authorized to sign the document deeding the property on the north side of Redlands Boulevard, between Third and Orange Streets, and between the Southern Pacific Railroad tracks and Redlands Boulevard, to the Redlands Mall Associates. This is being done in order to place this property on the tax roll.

Both motions were adopted by AYE votes of all present.

There being no further business scheduled for this meeting, the Redevelopment Agency adjourned, on motion, at 7:40 A.M.

Next regular meeting, March 1, 1977.

ATTEST:

Peggy A. Mosley
Secretary

[Signature]
Chairman of the Redevelopment Agency
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