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 November 15, 1977, at 3:25 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, Executive Director Edward F. Taylor, City Attorney Peggy A. Moseley, City Clerk Erwin S. Hein, Redlands Daily Facts Mike Murphy, San Bernardino Sun

ABS ENT

None

The minutes of the regular meeting of November 1, 1977, were approved as submitted.

Blair Appeal The appeal to the decision of the Relocation Appeals Board, which is being submitted by Mr. and Mrs. R. R. Blair, was presented by Attorney Scott Showler. Showler addressed the Agency members and stated that at this time he wished to bring only one matter before them. The question is whether or not the Agency agrees or disagrees that under State guidelines for Implementation Assistance Law, Section 313, Sub 3, expenditures necessary to bring the new site up to code as required by City Building and Safety ordinances would be allowable for reimbursement to the applicant. was discussed at length. City Attorney Taylor stated that he had made the ruling that this cost was not an allowable charge to the Agency under the law. Mitchell stated that he obtained additional facts applicable to this entire matter.

Mayor DeMirjyn said he felt the Agency members were being asked to make a legal decision they were not in a position to make. Following further discussion, Councilman Elliott moved to accept and approve the findings of the Redevelopment Relocation Advisory Board meeting of August, 1977, and deny the appeal of the Blairs in regard to these findings. This motion was seconded by Councilman Miller and unanimously approved.

Plaza Maintenance and Management Contract Agency Director Mitchell announced that the escrow for purchase of the Redlands Plaza will close on December 1. He presented a maintainance and management contract under which the City would pay \$12,000 annually for the management of the property. On motion of Councilman Miller, seconded by Councilman Elliott, this management contract was approved and the Mayor authorized to sign the necessary agreement papers.

There being no further business, the Redevelopment Agency adjourned, on motion, at 4:00 P.M.

Chairman of

the Redevelopment

Next regular meeting, December 6, 1977.

ATTEST:

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