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 January 3, 1978, at 3:45 P.M.

PRESENT

Chresten M. Knudsen, Vice Chairman Bertha Rose Grace, Member Warren R. Elliott, Member

Robert H. Mitchell, Executive Director Edward F. Taylor, City Attorney Peggy A. Moseley, Secretary Erwin S. Hein, Redlands Daily Facts Mike Murphy, San Bernardino Sun Bruce Atkins, Attorney

ABSENT

Charles G. DeMirjyn, Chairman Ellsworth E. Miller, Member

The minutes of the regular meeting of the Redevelopment Agency of December 20, 1977 were approved as submitted.

Bid Call Mini-Park Redevelopment Director Mitchell presented a request from the Department of Public Works for authorization to advertise for bid for the Mini-Park at the corner of State and Fifth Streets. The design for this park has been developed by Leon Armantrout. On motion of Member Grace, seconded by Member Elliott, authorization to advertise for bids was given by AYE votes of all present.

East Core Funding Redevelopment Director Mitchell stated that he had drawn up a list of factors concerning the development of downtown Redlands. This sheet contains recommendations of Simon Eisner and his group, the Chamber and B.I.D. Mr. Mitchell elaborated on the contents of his paper; Mrs. Grace expressed concerns about the need for parking for both retail business and employees. Mr. Elliott expressed concerns about existing and future traffic problems. Mr. Mitchell reminded the members of the limitation of funds, stating that \$125,000 of the \$650.000 allotted for the East Core Development would be extended on the Mini-Park.

Acting Chairman Knudsen referred to the offer by the Chamber of Commerce to spearhead this program and thanked Mr. Nevin Limburg of the Chamber who spoke briefly for the offer of assistance.

Mr. Limburg named the chairmen of the committees and assured Council that his people would make every effort to develop blocks of cooperation for improvement, refurbishment and betterment of the downtown area.

Redevelopment Director Mitchell reported that the bond refunding data is being assembled and that a report is expected from the attorneys early in February.

There being no further business, the Redevelopment Agency adjourned at 4:24 P.M.

Next regular meeting, January 17, 1978.

hairman of the Redevelopment Agency

ATTEST:

Peggy A. Froseley Secretary