MINUTES

of an adjourned regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on July 20, 1982, at 4:10 P.M.

PRESENT

Kenneth Roth, Chairman Charles G. DeMirjyn, Vice Chairman Oddie J. Martinez, Jr., Member James W. Gorman, Member Tim Johnson, Member

Chris C. Christiansen, Executive Director Dallas Holmes, City Attorney Lorrie Poyzer, Acting Secretary Ted Randolph, Redlands Daily Facts Pat Brown, The Sun

ABSENT

None

The minutes of the regular meeting of the Redevelopment Agency of the City of Redlands of July 6, 1982, were approved as submitted.

Bob Mitchell, member of CREATE, reviewed the desires of the group to revitalize the core area of downtown and the need to have a cooperative effort to make business thrive in Redlands. At this time, CREATE is recommending the appointment of a selection committee to send out proposals, review the consulting firms that submit proposals, and recommend the best qualified to be hired by the Redevelopment Agency as a consultant. CREATE recommends the appointment of the following to this selection committee: Dick Burkhart, Bob Wallace, Bill Schindler, Gene Malone, Leon Armantrout, Sharyn Simmer, Jan Nicks, Les Kovalcik, Don Crook, John Moore, Ken King, and Cynthia Reynolds.

CREATE

Selection Committee Following discussion, Member Martinez volunteered to serve as liason on this selection committee. Member Johnson moved to name the selection committee as recommended by CREATE and proceed with the proposals subject to the City Attorney's review. Motion seconded by Member Martinez and carried with Member DeMirjyn voting NO stating he would prefer to use money to improve Eureka and Sixth Stareets rather than for another study.

Member Martinez moved that the record indicate the Redevelopment Agency supports the concept of CREATE. Motion seconded by Member Johnson and carried with Member DeMirjyn voting NO.

There being no further business, the Redevelopment Agency adjourned, on motion, at 4:30 P.M.

Next regular meeting, September 7, 1982.

Chairman, Redevelopment Agency

ATTEST:

Acting Secretary

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