

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 January 18, 1983, at 3:40 P.M.

PRESENT

Kenneth Roth, Chairman
Oddie J. Martinez, Jr., Member
Tim Johnson, Member

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

ABSENT

Charles G. DeMirjyn, Vice Chairman
James W. Gorman, Member

Minutes of the regular meeting of the Redevelopment Agency of the City of Redlands of January 4, 1983, were approved as submitted.

Annual
Report
and
Budget

Member Johnson drew attention to the 1982-83 Redevelopment Agency budget which does not reflect any expenditures for purchasing flood control right-of-way, but wished the record to reflect it is understood the Agency may consider expenditures for flood control right-of-ways. On motion of Member Martinez, seconded by Member Johnson, the 1982-83 Redevelopment Agency annual report and budget were approved by AYE votes of all present and the Executive Director was directed to submit it to the City Council for their consideration.

Audit
Acceptance

Following a brief discussion, Member Martinez moved to accept the 1981-82 audit of the Redevelopment Agency funds. Motion seconded by Member Johnson and approved by AYE votes of all present.

Revitalization
Action
Committee

A resource committee to be available to the Arroyo Group for information as needed is being formed, and Mr. Christiansen recommended that at least one member of the Agency Board should also be on the Revitalization Action Committee. Following discussion, it was

Revitali-
zation
Action
Committee

decided that Mr. Martinez be a member of this committee with the understanding that any member of the Board could attend their meetings, and to contact the Arroyo Group regarding whether or not this committee should be appointed by the Agency.

There being no further business, the Redevelopment Agency adjourned at 3:58 P.M. to a closed session for the purpose of discussing matters covered under the attorney/client privilege.

Next regular meeting, March 1, 1983.



Chairman, Redevelopment Agency

ATTEST:



Secretary

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