

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 March 15,
1983, at 4:15 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, Secretary
Glenn Cunliffe, 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 March 1, 1983, were approved as amended.

Funds

Brochure
Publication

Mr. Jack B. Cummings, member of the Economic Development Committee of the Chamber of Commerce, presented a proposal for the preparation of a high quality four-color brochure to improve the economic viability of our City and requested \$12,000 from the Redevelopment Agency for this brochure. Mr. Leon Armantrout spoke briefly stating this proposal represents the entire community and is crucially important. Member Martinez moved to approve this request for funds; motion seconded by Member Johnson and carried by the following vote:
 AYES: Members Martinez, Johnson; Chairman Roth
 NOES: Members DeMirjyn, Gorman

Resolution
No. 163

Meeting
Dates

Resolution No. 163, a resolution of the Redevelopment Agency of the City of Redlands amending the Agency's Rules of Procedure to provide for regular meetings to be held on the first and third Tuesdays of each month at 3:00 p.m. or as soon immediately thereafter as City Council business permits, was read in full, filed with the Agency secretary, and will be voted on at the next meeting of the Agency.

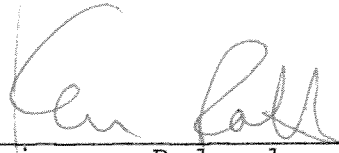
Contract
Amendment

Arroyo
Group

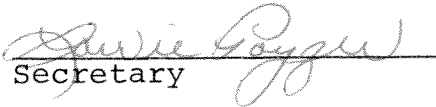
Mr. Robert Mitchell presented a proposed contract amendment with the Arroyo Group for the Zanja Drain with an additional cost to be within \$10,000 which will be billed as additional services on a time and expense basis. He assured Agency members the cost will not exceed \$10,000 and that he is watching the study closely. Member Martinez moved to approve the amendment for additional services up to \$10,000 subject to approval of the City Attorney. Motion seconded by Member Gorman and carried unanimously.

There being no further business, the Redevelopment Agency adjourned, on motion, at 4:45 p.m.

Next regular meeting, May 3, 1983.


Chairman, Redevelopment Agency

ATTEST:


Secretary

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