

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 June 19, 1984, at 3:10 P.M.

PRESENT

Carole Beswick, Chairman
 Tim Johnson, Vice Chairman
 Charles G. DeMirjyn, Member
 Oddie J. Martinez, Jr., Member
 Richard N. Larsen, Member

John E. Holmes, Executive Director
 Derrill Quaschnick, Director
 Michael Riddell, Agency Attorney
 Lorrie Poyzer, Secretary
 Laura Wingard, Redlands Daily Facts
 Pat Brown, The Sun

ABSENT

None

Minutes of the regular meeting of the Redevelopment Agency of the City of Redlands of June 5, 1984, were approved as submitted.

Revised
 Phase I
 Schedule

Director Quaschnick presented a revised schedule for the construction of Phase I Improvements which postpones construction to February 1. This revised schedule allows more time for a demonstration or display of sample street furniture and more time for community review and comment. Mr. Quaschnick said the Redevelopment Advisory Commission has reviewed this revised schedule and had no problem with it. Mr. Johnson moved to adopt the revised schedule dated June 5, 1984. Motion seconded by Mr. Martinez and carried unanimously.

Director Quaschnick summarized the Commercial Facade Improvement Program which offers two types

Commercial
Facade
Improvement
Program

of assistance. The first being a preliminary facade design at the Agency's expense and the second a grant for 25 percent of the improvement costs that are done in accordance with approved designs. Agency approval of each grant will be required prior to construction and grant funds will not be delivered until the work is satisfactorily completed. Both property owners and tenants are eligible, and it will be the responsibility of the applicant to arrange financing. The program will expire at the end of the Agency's next fiscal year, September 30, 1985.

Before taking action on the Commercial Facade Improvement Program, Phyllis Eldridge, 441 Via Vista Drive, addressed the Agency. Mrs. Eldridge expressed her great concern for the downtown stating that Redlands will never have a major department store, that the village concept is the way to go, and that the Chamber of Commerce should assist with working with merchants to provide quality merchandise. Mrs. Beswick expressed appreciation for her interest and concern and invited her to attend the Redevelopment Advisory Commission meetings.

On motion of Mr. Martinez, seconded by Mr. DeMirjyn, the Agency Board unanimously approved the Commercial Facade Improvement Program as presented.

There being no further business, the Redevelopment Agency meeting adjourned at 3:32 P.M. to a closed session for the purpose of discussing matters covered under attorney/client privilege.

Next regular meeting, July 3, 1984.

Carole Beswick
Chairman, Redevelopment Agency

ATTEST:

Gennie Poyner
Secretary

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