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 October 16, 1984, at 4:05 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 Dallas Holmes, Agency Attorney Lorrie Poyzer, Secretary Lauren Richards, Redlands Daily Facts Pat Brown, The Sun

ABSENT

None

Minutes of the regular meeting of the Redevelopment Agency of the City of Redlands of October 2, 1984, were approved as submitted.

1984-85 Budget Director Quaschnick presented the Redevelopment Agency proposed budget for 1984-85 and indicated there was one change to be made on page 2. The change was to increase the amount to be reimbursed to the City for the Parking Bond by \$578,350.00 and changing the ending balance to \$1,452,694.00. Executive Director Holmes complimented Mr. Quaschnick for the first comprehensive budget prepared for the Agency. Mr. Martinez moved to adopt the proposed 1984-85 Redevelopment Agency budget with the above change. Motion seconded

by Mr. Johnson and carried by the following vote:

AYES: Messrs. Johnson, Martinez, Larsen,

Chairman Beswick

NOES: Mr. DeMirjyn (stating he was discontent

with supplying support services for the

Town Center Manager.

Mr. Quaschnick reported that Southern Pacific Railroad would be filing a Notice to Abandon next month for the railroad tracks west of Orange Street.

There being no further business, the Agency meeting recessed at 4:20 P.M. The meeting reconvened at 5:10 P.M. to a closed session for the purpose of discussing matters covered by attorney/client privilege.

Next regular meeting, November 6, 1984.

ATTEST:

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