

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on July 16, 1985, at 4:10 P.M.

PRESENT

Carole Beswick, Chairman
Tim Johnson, Vice Chairman
Richard N. Larsen, Member

John E. Holmes, Executive Director
Derrill Quaschnick, Director
Dallas Holmes, Agency Attorney
Lorrie Poyzer, Secretary
Lauren Richards, Redlands Daily Facts
Howard Ellis, The Sun

ABSENT

Charles G. DeMirjyn, Member
Oddie J. Martinez, Jr., Member

Minutes of the regular meeting of the Redevelopment Agency of the City of Redlands of July 2, 1985, were approved as submitted.

Resolution
No. 177

Resolution No. 177, a resolution of the Redevelopment Agency of the City of Redlands amending Resolution No. 173 and making certain technical corrections relating to the 1985 Tax Allocation and Refunding Bonds, was approved by AYE votes of all present on motion of Mr. Larsen, seconded by Mr. Johnson.

Bond Issue

Coast
Savings
Plaza

Mr. Quaschnick briefly reported on his discussions with the developers of the Coast Savings Plaza who are proposing the use of industrial mortgage revenue bond financing. A resolution of inducement will

be prepared for the next Agency meeting. Mr. Quaschnick reported they are negotiating the use of the Southern Pacific Railroad right-of-way to meet parking requirements and in exchange the developer will be responsible for on-going maintenance via a land lease.

Zone Changes Mr. Larsen moved to direct the Planning Commission and the Redevelopment Advisory Commission to proceed with implementation of zoning changes as proposed by The Arroyo Group for the areas surrounding the Specific Plan Area. Motion seconded by Mr. Johnson and carried by AYE votes of all present.

Mr. Quaschnick reported that a long-term lease is being negotiated on the old Penny's building for retail and office space.

There being no further business, the meeting adjourned at 4:35 P.M. to a closed session for the purpose of discussing matters covered under attorney/client privilege with no announcements expected. Following the closed session, the Agency adjourned to an adjourned regular meeting to be held on July 30, 1985, at 7:00 P.M. in the Council Chambers. Prior to printing these minutes, a special meeting of the Redevelopment Agency was called for the purpose of holding a workshop study session on Tuesday, July 30, 1985, at 3:00 P.M. in the Council Chambers.

Next regular meeting will be held on August 20, 1985.

ATTEST:


Chairman, Redevelopment Agency


Secretary

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