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MINUTES

of a special meeting of the Redevelopment Agency of the City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on July 30, 1985, at 3:00 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  
Laura Wingard, Redlands Daily Facts  
Howard, Ellis, The Sun

ABSENT

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

Resolution  
 No. 178

Certificates  
 of  
 Participation

Buster  
 Project

Staff has received a proposal from Wm. C. Buster, Inc. for the Agency's assistance in the tax-exempt financing of the acquisition and construction of a commercial project proposed to be located on Orange Street, just south of the Santa Fe Railroad Station in the Redlands Redevelopment Project Area. The developer has submitted an application and financial statements in connection with the project, which have been reviewed. On motion of Mr. Larsen, seconded by Mr. Johnson, Resolution No. 178, a resolution of the Redevelopment Agency of the City of Redlands indicating its intent to provide for the issuance of obligations and the installment sale financing of a commercial project by Wm. C. Buster, Inc., was approved by AYE votes of all present.

Phase I  
 Construction  
 Report

Alan Griffiths from Metcalf and Eddy reported on the Phase I Construction, the problems occurring, and the staff's actions to remedy the problems. Following lengthy discussion, Agency Board Members expressed their displeasure with the contractor and directed that the sewer problems at Lightfoot Realty be rectified immediately. They also requested that staff provide a recap of the contractual violations with copies of the portions of the contract being violated, and directed that staff proceed to notify the contractor that we will contact their bonding company to express our displeasure with his performance.

Workshop

Mr. Cal Hollis from Keyser Marston Associates, Inc., led a workshop session for the purpose of a restatement of objectives of the Redevelopment Agency, tools available, and policy issues. Mr. Hollis will return with a report resulting from today's discussion.

The meeting briefly recessed at 4:50 P.M. and reconvened at 5:05 P.M. and continued the workshop. The meeting recessed at 5:35 P.M. to a closed session for the purpose of discussing pending litigation. In accordance with State law, the City Attorney prepared a confidential memo providing justification for the closed session.

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

ATTEST:

  
 Chairman, Redevelopment Agency

  
 Secretary

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