

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on September 17, 1985, at 3:10 P.M.

PRESENT

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

John E. Holmes, Executive Director
Dallas Holmes, Agency Attorney
Lorrie Poyzer, Secretary
Karen Nikos, Redlands Daily Facts
Pat Brown, The Sun

ABSENT

Richard N. Larsen, Member

Minutes of the regular meeting of September 3, 1985, were approved as submitted.

CREATE
Contributions
Fund

Mr. Martinez moved that the Agency return the CREATE contributions of \$14,500.00 to donors with appreciation and further to offer, at the donors' option, to apply their contribution to one of the following downtown revitalization activities: Town Center Corporation, The Arroyo Study, or Ed Hales Park. Motion seconded by Mr. DeMirjyn and carried by AYE votes of all present.

1985-86
Budget

Work
Programs

The proposed 1985-86 budget, multi-year budget, and work programs for the Redevelopment Agency were reviewed by the Agency members. The Redevelopment Advisory Commission recommended discontinuing reimbursing the City its parking bond lease payments of \$575,000 ±. Mr. Johnson felt this was a contractual obligation of the Redevelopment Agency and asked the Agency Attorney to review the contract and options available prior to the City's budget study sessions in early spring. Also discussed was the availability of the \$9 million Agency share of the Mission Zanja Flood Control Project. At this time, the Agency board felt this should be left in the Redevelopment budget for the sake of good rapport, but to look into other avenues of financing with a follow up review at the first meeting in December. Mr. Martinez moved to adopt the 1985-86 budget and multi-year budget as presented and to adopt the work program as presented with the following additions:

1. Extend facade program one year to September 30, 1986, and increase funding by \$100,000.00;
2. Increase the estimate for acquisition of property, fixtures and equipment plus relocation of the Rettig Machine Shop to \$1.2 million; and
3. Increase amount of Agency assistance with Pacific Savings Bank by \$500,000.00.

Motion seconded by Mr. Johnson and carried by the following vote:
 AYES: Messrs. Johnson, Martinez; Chairman Beswick
 NOES: Mr. DeMirjyn
 ABSENT: Mr. Larsen

The Redevelopment Agency briefly recessed at 3:36 P.M. and reconvened at 3:42 P.M. after reviewing the Pacific Savings Bank/Agency negotiating agreement which was distributed at this meeting.

Pacific
Savings
Bank

Following discussion, Mr. DeMirjyn moved to approve the concept embodied in the agreement with Pacific Savings Bank at \$7.00 per square foot and 50 percent Agency participation. Motion seconded by Mr. Johnson and carried by AYE votes of all present. Mr. DeMirjyn moved to authorize amending the schedule of the Pacific Savings Bank negotiation agreement with new dates to be determined by staff and the developer with the condition there be a 60-day extension limit. Motion seconded by Mr. Johnson and carried by AYE votes of all present.

Field Trip

Mrs. Beswick announced the Redevelopment Advisory Board will go on a field trip to Pacific Savings' new center in Costa Mesa on October 10, 1985. Members of the press and the Agency are invited.

The Redevelopment Agency meeting recessed at 3:55 P.M.

Lease
Agreement

348 Orange
Street

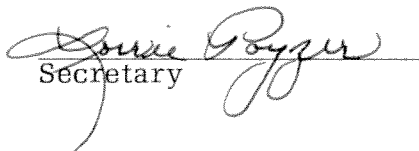
A joint public hearing was advertised for this time and place to consider leasing the real property and a one story building located at 348 Orange Street, Redlands, California. At 7:17 P.M. Chairman Beswick reconvened the Redevelopment Agency meeting and declared the meeting open as a joint public hearing of the City Council and the Redevelopment Agency. There being no comments or questions forthcoming, the joint public hearing was declared closed. Mr. Larsen moved that the Redevelopment Agency approve the lease of the building at 348 Orange Street by the Redevelopment Agency of the City of Redlands pursuant to the terms and conditions of the Lease Agreement. Motion seconded by Mr. Johnson and carried unanimously.

There being no further business, the Redevelopment Agency meeting adjourned at 7:19 P.M.

Next regular meeting, October 11, 1985.


 Chairman, Redevelopment Agency

ATTEST:


 Secretary