

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on April 1, 1986, at 3:07 P.M.

PRESENT

Carole Beswick, Chairman  
Richard N. Larsen, Vice Chairman  
Charles G. DeMirjyn, Member  
Tim Johnson, Member  
Barbara C. Wormser, Member

John E. Holmes, Executive Director  
Derrill Quaschnick, Agency Director  
Lorrie Poyzer, Secretary  
Dallas Holmes, Agency Attorney  
Karen Nikos, Redlands Daily Facts  
John de Leon, The Sun

ABSENT

None

Minutes of the regular meeting of March 18, 1986, were approved as corrected.

Temporary  
Employee

Mr. Larsen moved to authorize the Agency to hire a temporary employee to process Facade Improvement Program applications. Motion seconded by Mrs. Wormser and carried by the following vote:

AYES: Members Larsen, Johnson, Wormser; Chairman Beswick  
NOES: Member DeMirjyn

The Redevelopment Agency meeting recessed at 3:10 P.M. to a closed session for the purpose of discussing possible contractual litigation with Terrain, et al. In accordance with State law the Agency Attorney prepared a confidential memo to the Agency Board members providing justification for the closed session. The Redevelopment Agency meeting reconvened at 7:04 P.M. at which time Chairman Beswick announced that staff and Agency's legal counsel were instructed to pursue all remedies available to complete the downtown redevelopment project in a timely fashion.

There being no further business, the meeting was adjourned at 7:05 P.M.

Next regular meeting, April 15, 1986.

  
Chairman, Redevelopment Agency

ATTEST:

  
Secretary