There being no further business, the Redevelopment Agency meeting recessed at 4:55 P.M. to a closed session to discuss acquisition of property by the Agency.

Next regular meeting, November 5, 1985.

Carole Beswick
Chairman, Redevelopment Agency

ATTEST:

Lorrie Poyzer
Secretary

0-0-0-0-0-0-0-0

MINUTES of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue on November 5, 1985, at 3:25 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, Agency Director
Dallas Holmes, Agency Attorney
Lorrie Poyzer, Secretary
Karen Nikos, Redlands Daily Facts
Howard E. Ellis, The Sun

ABSENT None

Minutes of the regular meeting of October 15, 1985, were approved as submitted.

Main Street Conference

Town Center Manager Suzanne McIntrye reported on the recent Main Street Conference held at the Hilton Inn and the reception hosted at the Santa Fe Depot. Ms. McIntrye reported that we are heading in the right direction, following the Main Street concept, and that the Main Street people were impressed overall with our program. Ms. McIntrye reminded everyone that the ribbon cutting, dedication, and street festival will be held on November 23, 1985, to celebrate the completion of the Phase I construction.

Resolution No. 180 Coast Savings Plaza Project	Resolution No. 180, a resolution of the Redevelopment Agency of the City of Redlands declaring its intention to issue Industrial Development Revenue Bonds for the construction and permanent financing of a certain commercial development (Coast Savings Plaza Project), was adopted on motion of Mr. Johnson, seconded by Mr. Martinez. Mr. DeMirjyn abstained from voting as Mr. Buster had contributed to his campaigns.
Resolution No. 182 Coast Savings Plaza Project	Resolution No. 182, a resolution of the Redevelopment Agency of the City of Redlands accepting that portion of the calendar year 1985 Private Activity Bond Limit of the City of Redlands for use in connection with the Coast Savings Plaza Project and assigning said allocation to the Coast Savings Plaza Project, was approved on motion of Mr. Johnson, seconded by Mr. Martinez. Mr. DeMirjyn abstained from voting for the reason stated above.
Resolution No. 183 Coast Savings Plaza Project	Resolution No. 183, a resolution of the Redevelopment Agency of the City of Redlands declaring its intent to acquire and dispose of certain property, authorizing the form of certain installment sale agreements and setting a public hearing for the disposition of property located within the Redlands Redevelopment Project Area pursuant to Health and Safety Code Section 33431 and requesting the City Council of the City of Redlands to take certain actions (Coast Savings Plaza Project), was unanimously adopted on motion of Mr. Larsen, seconded by Mr. Martinez. (Also see City Council minutes of November 5, 1985.)
	Discussion on the consultant services contract with Citrus Village was continued.
Funds Facade Program	Mr. Larsen moved to approve the proposed facade program assistance for Redlands Park Place, 102 East State Street (the old Penney's building) at 35 percent of the costs but not to exceed $43,750.00. Motion seconded by Mr. Martinez and carried unanimously.
Unsold Properties Report	Pursuant to Health and Safety Code Section 33443 of the California Community Redevelopment Law, the Agency is required to give public notice and prepare a report of unsold properties held by the Agency in excess of one year, stating the reasons such property remains unsold, and indicating plans for its disposition. This report has been prepared by staff, and the Redevelopment Advisory Commission reviewed it and recommended approval. Referring to the Redlands Plaza, Mr. DeMirjyn asked when the Agency had decided to dispose of a major portion of the property which he was vehmently opposed to as the property was originally purchased for use to house City Hall offices. He felt it was important to retain this property for the original intent of use. Agency Attorney JohnBrown suggested the following rewording: "This property will continue to be held for municipal purposes."

Mr. Larsen objected to the word changing because this had been discussed and was included in the five-year Redevelopment Plan. Mr. Martinez moved to approve the public notice of the Report of Unsold Redevelopment Agency properties. Motion seconded by Mr. Larsen and carried by the following vote:

AYES: Messrs. Johnson, Martinez, Larsen; Chairman Beswick
NOES: Mr. DeMirjyn

The Redevelopment Agency recessed at 3:50 P.M. to a closed session for the purpose of discussing impending litigation. In accordance with State law, the Agency Attorney prepared a confidential memo providing justification for the closed session. The Agency reconvened at 7:00 P.M. with no report from the closed session and there being no further business, adjourned immediately thereafter.

Next regular meeting, November 19, 1985.

Carole Beswick
Chairman, Redevelopment Agency

ATTEST:

Lorrie Poyzer
Secretary

0-0-0-0-0-0-0-0

MINUTES of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on November 19, 1985, at 3:25 P.M.

PRESENT

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

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

ABSENT

Oddie J. Martinez, Jr., Member

Minutes of the regular meeting of November 5, 1985, were approved as submitted.