

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on May 19, 1987, at 4:20 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  
Dallas Holmes, Agency Attorney  
Derrill Quaschnick, Agency Director  
Lorrie Poyzer, Agency Secretary  
Carla Wheeler, The Sun  
Elaine Rankin, Redlands Daily Facts

ABSENT

None

Chairman Beswick called the meeting to order and immediately recessed to a closed session for the purpose of discussing pending litigation. In accordance with State law, the Agency Attorney prepared a confidential memo providing justification for the pending litigation portion of the closed session. The meeting reconvened at 9:12 P.M. at which time Mr. DeMirjyn was not present.

Minutes of the regular meeting of May 5, 1987, were approved as submitted.

Facade  
Assistance

On motion of Mr. Larsen, seconded by Mrs. Wormser, the Agency approved by AYE votes of all present facade assistance for 360 North Orange Street, The Lite House, in an amount not to exceed \$10,394.00.

Facade  
Assistance

On motion of Mr. Larsen, seconded by Mrs. Wormser, the Agency approved by AYE votes of all present facade assistance for 120 East State Street, Pizza Chalet, in an amount not to exceed \$1,139.00.

Facade  
Assistance

On motion of Mr. Larsen, seconded by Mrs. Wormser, the Agency approved by AYE votes of all present facade assistance of 707 East State Street, Tenax Cleaners, in an amount not to exceed \$2,873.00.

Redevelopment Director Quaschnick updated the Agency regarding the Disposition and Development Agreement for the Agency property located at 325 and 401 East Stuart Avenue.

There being no further business, the meeting adjourned at 9:15 P.M.

Next regular meeting, June 2, 1987.

ATTEST:

Carole Beswick  
Chairman, Redevelopment Agency

Lorrie Poyzer  
Secretary

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