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MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on February 2, 1988, at 11:45 P.M.

PRESENT

Carole Beswick, Chairman
Barbara C. Wormser, Vice Chairman
Charles G. DeMirjyn, Member
Tim Johnson, Member
William E. Cunningham, Member

John E. Holmes, Executive Director Dallas Holmes, Agency Attorney Derrill Quaschnick, Agency Director Lorrie Poyzer, Agency Secretary John de Leon, The Sun

ABSENT

None

Minutes of the regular meeting of January 19, 1988, were approved as amended.

Facade Assistance Mr. Johnson asked the Agency members to reconsider its action at the last meeting on the request for facade assistance for Carole's Corner Restaurant. Following discussion, Mrs. Wormser moved to approve facade assistance for 107 East Citrus Avenue (Carole's Corner Restaurant) in an amount equal to 35 percent of actual costs, not to exceed \$10,328.50. Motion seconded by Mr. Johnson and carried by the following vote:

AYES: Members Wormser, Johnson;

Chairman Beswick

NOES: Members DeMirjyn, Cunningham

There being no further business, the meeting adjourned at 12:02 A.M.

Next regular meeting, February 16, 1988.

ATTEST:

Chairman, Redevelopment Agency

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