

## MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on February 16, 1988, at 5:50 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  
Daniel J. McHugh, Agency Attorney  
Derrill Quaschnick, Agency Director  
Lorrie Poyzer, Agency Secretary  
John de Leon, The Sun  
Brian Bianchini, Redlands Daily Facts

## ABSENT

None

Chairman Beswick called the meeting to order and immediately recessed to a closed session for the purpose of discussing property acquisition with its negotiator. The meeting reconvened at 10:47 P.M.

Minutes of the regular meeting of February 2, 1988, were approved as submitted.

## JOINT PUBLIC HEARING

## Development Agreement

A joint public hearing of the City Council and the Redevelopment Agency of the City of Redlands was advertised for this time and place to consider for the purposes of redevelopment as a commercial development the disposition and sale of real property to Redlands Professional Properties, Ltd. described as County Assessor's Parcels Nos. 169-031-02 and 169-031-14. Chairman Beswick declared the meeting open as a public hearing and said matter was continued to March 15, 1988, as recommended by Redevelopment Agency Director Quaschnick, on motion of Mr. Johnson, seconded by Mrs. Wormser.

## NEW BUSINESS

## Agreement

Aday Retail  
Building

Redevelopment Agency Director Quaschnick explained the proposed Owner Participation Agreement for the Aday Retail Building, Pamela M. and Kenneth E. Aday, owners. Mrs. Wormser moved that the Redevelopment Agency authorize the execution of the proposed Owner Participation Agreement for the Aday Retail Building as presented at this meeting. Motion seconded by Mr. DeMirjyn and carried unanimously.

Facade  
Assistance

Mrs. Wormser moved to approve facade assistance for 3-11 North Fifth Street and 31 East Citrus Avenue (Prescription City, Redlands Jewelers, J & K Finance, Four Color Fantasies, and Touch of Class) in an amount equal to 25 percent of actual costs not to exceed \$15,076.00. Motion seconded by Mr. DeMirjyn and carried by the following vote:  
 AYES: Members Wormser, DeMirjyn, Johnson;  
 Chairman Beswick  
 NOES: None  
 ABSTAIN: Mr. Cunningham

There being no further business, the meeting adjourned at 10:50 P.M.

Next regular meeting, March 1, 1988.

*Carole Beswick*  
 Chairman, Redevelopment Agency

ATTEST:

*Janice Poyser*  
 Secretary

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