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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 $\underline{\text{March 1, 1988}}$, at 6:04 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 Daniel J. McHugh, Agency Attorney Derrill Quaschnick, Agency Director Lorrie Poyzer, Agency Secretary John de Leon, The Sun

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 closed session. The meeting reconvened at 8:25 P.M.

Minutes of the regular meeting of February 16, 1988, were approved as submitted.

Resignation and Accolades Director Quaschnick will be leaving the Redevelopment Agency of the City of Redlands on March 11, 1988. Board members extended their congratulations and best wishes to him in his new position with the City of Riverside Redevelopment Agency. Executive Director Holmes extended his appreciation to Mr. Quaschnick for his work in Redlands and announced a farewell reception would be held on March 9, 1988, in the Redevelopment Office.

Mr. Jim Ver Steeg, Franklin's Garage, presented Mr. Quaschnick with a box of tools for his new job -- an antique level to keep things on an even keel and an antique T-Square to keep things lined up.

Mr. Quaschnick thanked everyone, stating it was a real honor and privilege to have been taken in by this community, and that he was proud of his role and participation in the Redevelopment projects.

There being no further business, the meeting adjourned at 8:31 P.M.

Next regular meeting, March 15, 1988.

ATTEST:

Secretary

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