

MINUTES

of a special meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on April 19, 1988, at 2:00 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
Norman McMenemy, Acting Agency Director
Lorrie Poyzer, Agency Secretary
Nammi Bhagvandoss, Redlands Daily Facts
John de Leon, The Sun

ABSENT

None

Master Action
Plan

This special meeting of the Redevelopment Agency was held for the purpose of discussing the Master Action Plan. Acting Director McMenemy told Agency members that on September 15, 1987, the Agency approved the preparation of a Master Action Plan for the Redevelopment Area to guide both private and public sector investment and activity. Since the adoption of Specific Plan No. 38 in 1984 and with the number and type of projects currently underway, there is a sense that there needs to be a review of progress to date and assessment of its appropriateness.

Jerry Gast reviewed the Master Action Plan in detail with the Agency members.

Mr. Johnson entered the chambers at 2:45 P.M.

At the end of the lengthy presentation, Mrs. Wormser moved to receive the Master Action Plan: Draft Plan for Citizen Review, dated April, 1988, and authorized staff to seek public input on this matter, especially seeking input on the two-story height limitation issue. Motion seconded by Mrs. Beswick and carried unanimously.

The meeting adjourned at 3:20 P.M.

Carole Beswick
Chairman, Redevelopment Agency

ATTEST:

Lorrie Poyzer
Secretary

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