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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 May 17, 1988, at 6:26 P.M.

PRESENT

Carole Beswick, Chairman
Barbara C. Wormser, Vice Chairman
Charles G. DeMirjyn, Member
William E. Cunningham, Member
John E. Holmes, Executive Director
Dallas Holmes, Agency Attorney
Norman McMenemy, Acting Agency Director
Beatrice Sanchez, Acting Agency Secretary
John de Leon, The Sun
Sheryl Oring, Redlands Daily Facts

**ABSENT** 

Tim Johnson, Member

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 8:37 P.M.

Minutes of the regular meeting of May 3, 1988, were approved as submitted.

Acting Director McMenemy submitted a written request to Agency Members asking that the Assignment and Assumption of Disposition and Development Agreement -- Downtown Development Limited -- Coast Savings Plaza be continued to the Agency meeting of June 21, 1988.

Facade

Acting Director McMenemy updated Agency Members on the status of the commercial facade improvement project.

There being no further business, the meeting adjourned at  $8:38\ P.M.$ 

Next regular meeting, June 7, 1988.

ATTEST:

Carole Deswick Chairman, Redevelopment Agency

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