

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on August 2, 1988, at 4:51 P.M.

PRESENT

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

Daniel J. Rodriguez, Acting Executive Director
Dallas Holmes, Agency Attorney
Norman McMenemy, Acting Agency Director
Lorrie Poyzer, Agency Secretary
Howard A. Ellis, 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 possible property acquisition with its negotiator and 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 9:46 P.M.

Minutes of the regular meeting of July 19, 1988, were approved as submitted.

DDA

Coast Savings
Plaza

The assignment and second amendment to the Disposition and Development Agreement with Downtown Development was continued to September 6, 1988, on motion of Mrs. Wormser, seconded by Mr. DeMirjyn, by AYE votes of all present.

Easement

On motion of Mrs. Wormser, seconded by Mr. DeMirjyn, the Agency approved a Grant of Easement to the Southern California Edison Company on property located on Oriental Avenue between Texas and Eureka Streets. (Also see City Council minutes of meeting of same date.)

There being no further business, the meeting adjourned at 9:50 P.M.

The next regularly scheduled meeting, August 16, 1988, will not be held. The Redevelopment Agency Board will resume regularly scheduled meetings on September 6, 1988.

ATTEST:


Chairman, Redevelopment Agency


Secretary