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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 <u>September 20, 1988</u>, at 4:25 P.M.

PRESENT

Carole Beswick, Chairman Charles G. DeMirjyn, Member Tim Johnson, Member William E. Cunningham, Member

John E. Holmes, Executive Director Dallas Holmes, Agency Attorney Norman McMenemy, Acting Agency Director Lorrie Poyzer, Agency Secretary John de Leon, The Sun Sheryl Oring, Redlands Daily Facts

ABSENT

Barbara C. Wormser, Vice Chairman

Chairman Beswick called the meeting to order and immediately recessed to 7:00 P.M. or as soon thereafter as City Council business permits. The meeting reconvened at 9:50 P.M.

Minutes of the regular meeting of September 6, $1988\ \text{were}$ approved as submitted.

Hawken Agreement Mr. DeMirjyn moved to approve the First Amendment to the Owner Participation Agreement, as presented at this meeting between Thelma (Tomi) Hawken and the Redevelopment Agency. Motion seconded by Mr. Johnson and carried by AYE votes of all present.

There being no further business, the meeting adjourned at 9:51 P.M.

Next regular meeting, October 4, 1988.

ATTEST:

Chariman, Redevelopment Agency

Secretry

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