

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on December 20, 1988, at 5:21 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
 Norman McMenemy, Acting Agency Director
 Lorrie Poyzer, Agency Secretary
 Sheryl Oring, Redlands Daily Facts

ABSENT

None

Minutes of the special joint meeting of December 6, 1988, and the regular meeting of December 6, 1988, were approved as submitted.

JOINT PUBLIC HEARING

Resolution No. 207
 Mission Plaza

A joint public hearing of the City Council and the Redevelopment Agency of the City of Redlands was advertised for this time and place to consider for the purposes of redevelopment as a commercial development by Mission Plaza, KMK Real Corporation and Randall Properties, the disposition of certain real property located on North Sixth Street. Secretary Poyzer reported that notice of this hearing was published in the Redlands Daily Facts, a newspaper of general circulation, on December 6 and December 13, 1988. Chairman Beswick declared the meeting open as a public hearing; there being no comments from the audience, the public hearing was declared closed. Following brief discussion, Mr. DeMirjyn moved to approve Resolution No. 207, a resolution of the Redevelopment Agency of the City of Redlands approving and authorizing execution of the disposition and development agreement between the Redevelopment Agency for the City of Redlands and Mission Plaza. Motion seconded by Mr. Johnson and carried unanimously.

PUBLIC HEARING

Lease Agreement

Public hearing was advertised for this time and place to consider a commercial lease for the purpose of leasing to Redlands Mattress and Upholstery a portion of the building located at 301 North Third Street. Due to recent wind damage to the roof, further consideration of this lease is being taken by the tenant, and they have requested that this item be continued. Chairman Beswick declared the meeting open as a public hearing. No comments being forthcoming, the public hearing was continued to January 17, 1989, on motion of Mr. Cunningham, seconded by Mr. Johnson.

Redlands Senior Housing Project

Mr. DeMirjyn moved to approve the first amendment to Exhibit C (Schedule of Performance) of the Redlands Senior Housing, Inc. Disposition and Development Agreement executed on September 23, 1986, and authorized the Executive Director to approve any future extensions or amendments of non-substantive nature with the understanding that such extensions or amendments be reported at the next subsequent meeting of the Redevelopment Agency. Motion seconded by Mrs. Wormser and carried unanimously.

There being no further business, the meeting adjourned at 5:40 P.M.

Next regular meeting, January 3, 1989.

Carol Desautel
Chairman, Redevelopment Agency

ATTEST:

Dorinda Pyper
Secretary

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