

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on March 21, 1989, at 3:17 P.M.

PRESENT

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

John E. Holmes, Executive Director
Dallas Holmes, Agency Attorney
Daniel J. McHugh, Agency Attorney
Norman McMenemy, Acting Agency Director
Lorrie Poyzer, Agency Secretary
Pamela Fitzsimmons, The Sun
Sheryl Oring, Redlands Daily Facts

ABSENT

None

Minutes of the regular meeting of March 7, 1989, were approved as submitted.

Housing

Mr. Cal Hollis of Katz, Hollis, Coren Associates summarized the provisions of the California Community Redevelopment Law which requires that all redevelopment projects annually set aside 20 percent of the tax increment revenues for the purpose of funding a program or programs for the development or improvement of housing for individuals and families of low and moderate income.

HUD Project

Earlier in the day, the City Council reviewed information about the financial difficulties of the 75-unit HUD Section 202 senior housing project proposed for Redlands Boulevard, south of Fern Avenue (see minutes of adjourned regular meeting of the City Council held on March 21, 1989, at 9:00 A.M.). At this time, Agency members discussed this project as it related to the Redevelopment Agency. Mrs. Wormser moved to support the concept of funding the shortfall of roughly \$549,037 for this project and directed the preparation of an amendment to the Disposition and Development Agreement for this purpose. Motion seconded by Mr. Cunningham and carried with Mr. DeMirjyn voting NO.

Resolution
No. 212

On motion of Mrs. Wormser, seconded by Mr. Cunningham, Resolution No. 212, a resolution of the Redevelopment Agency of the City of Redlands finding that in connection with the Redlands Redevelopment Project for fiscal year 1988-89 the community is making a substantial effort to meet existing and projected needs for housing affordable

Housing

to persons and families of low and moderate income, and that such effort is equivalent in impact to the funds otherwise required to be set aside pursuant to Sections 33334.6 of the California Community Redevelopment Law, was unanimously adopted.

Mr. Bob Mitchell was commended for his many hours of work on the HUD project.

The Redevelopment meeting recessed at 3:38 P.M. and reconvened at 5:42 P.M.

Facade

On motion of Mrs. Wormser, seconded by Mr. DeMirjyn, financial assistance to Urban Land Mark of Pomona for the facade improvement of 5 East Citrus Avenue (Academy of Music Building) in an amount not to exceed \$44,380.00 was unanimously approved.

Mission Plaza

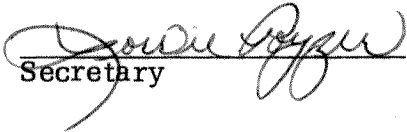
On motion of Mrs. Wormser, seconded by Mr. Larson, the first amendment to the Disposition and Development Agreement dated December 27, 1988, between Misison Plaza Associates and the Redevelopment Agency of the City of Redlands was unanimously approved as submitted.

There being no further business, the meeting adjourned at 5:45 P.M.

Next regular meeting, April 4, 1989.

ATTEST:


Chairman, Redevelopment Agency


Secretary

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