

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on December 19, 1989, at 4:40 P.M.

PRESENT

Charles G. DeMirjyn, Chairman
Carole Beswick, Vice Chairman
William E. Cunningham, Member
Dee Ann Milson, Member

John E. Holmes, Executive Director
Daniel J. McHugh, Agency Attorney
Norman McMenemy, Agency Director
Lorrie Poyzer, Agency Secretary

ABSENT

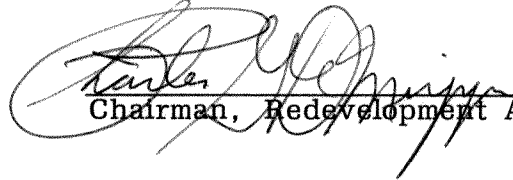
Swen Larson, Member

Minutes of the regular meeting of December 5, 1989, were approved as submitted.

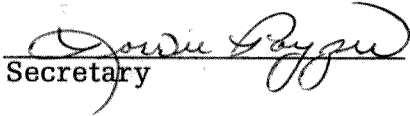
Mr. Larson was not present at this meeting as he was attending the League of California Cities' meeting in San Francisco.

The Redevelopment Agency meeting recessed at 4:41 P.M. 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. No report was expected following the closed session.

Next regular meeting, January 2, 1990.


Chairman, Redevelopment Agency

ATTEST:


Secretary

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