

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on March 6, 1990, at 3:35 P.M.

PRESENT

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

John E. Holmes, Executive Director  
Daniel J. McHugh, Agency Attorney  
Norman McMenemy, Agency Director  
Lorrie Poyzer, Agency Secretary  
Cindy Yingst, The Sun  
Jeff Dillon, Redlands Daily Facts

ABSENT

Dee Ann Milson, Member

Minutes of the adjourned regular meeting of February 20, 1990, and the regular meeting of February 20, 1990, were approved as submitted.

JOINT PUBLIC HEARING

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 the approval of a Disposition and Development Agreement for certain real property commonly known as 340 Stuart Avenue. Mr. Larson abstained from participating in the discussion on this matter. At the request of staff, Chairman DeMirjyn declared the meeting open as a public hearing and called for a motion to continue the hearing to March 20, 1990, at 3:00 P.M. or as soon thereafter as other business permits. Mrs. Beswick moved to continue this public hearing as requested. Motion seconded by Mr. Cunningham and carried by the following vote: AYES: Members Beswick, Cunningham; Mayor DeMirjyn  
NOES: None  
ABSENT: Member Milson  
ABSTAIN: Member Larson

Town Center  
Contract

Mrs. Beswick moved to approve the contract agreement between the City of Redlands, the Town Center division of the Redevelopment Agency, and the Business Improvement District to coordinate the marketing and promotional activities within the downtown area and provide a source of revenue for the Redevelopment Agency. Motion seconded by Mr. Larson and carried by AYE votes of all present. (Also see City Council minutes dated February 20, 1990.)

Parking  
District

Mr. Cunningham moved that the Redlands Santa Fe Trail Historic District Parking Structure Feasibility Study by Gerald Gast, AIA, Urban Design & Architecture, dated February 24, 1990, be approved and that the appropriate City staff be authorized and directed to proceed with all steps necessary to implement the proposal subject to City Council approval of any funding mechanisms proposed. Motion seconded by Mrs. Beswick and carried by AYE votes of all present.

There being no further business, the meeting adjourned at 3:39 P.M.

Next regular meeting, March 20, 1990.

## ATTEST:

  
Secretary

  
Chairman

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