

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on March 20, 1990, at 3:35 P.M.

PRESENT

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

John E. Holmes, Executive Director
Dallas Holmes, Agency Attorney
Norman McMenemy, Agency Director
Lorrie Poyzer, Agency Secretary
Pamela Fitzsimmons, The Sun
Jeff Dillon, Redlands Daily Facts

ABSENT

None

Minutes of the regular meeting of March 6, 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 continued to this time and place to consider the approval of a Disposition and Development Agreement for certain real property commonly known as 340 Stuart Avenue. 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 April 3, 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. Larson and carried unanimously.

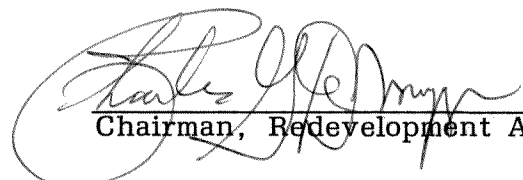
Santa Fe Depot Mrs. Beswick moved to approve the Assignment, Assumption, and Consent Agreement between the Redlands Railway Depot and Ismail Yassai, Leane G. Yassai, Jafar Yassai, Seyed Hajar Yassai, Hormoz Zahiri, and Robabeh Zahiri. Motion seconded by Mrs. Milson and carried unanimously. Mrs. Beswick moved to approve the first amendment to the Redevelopment Disposition and Development Agreement (Santa Fe Depot Rehabilitation Project) between the Redlands Redevelopment Agency and Ismail Yassai, Leane G. Yassai, Jafar Yassai, Seyed Hajar Yassai, Hormoz Zahiri, and Robabeh Zahiri as recommended by the Redevelopment Advisory Commission. Motion seconded by Mr. Larson and carried unanimously. Mrs. Milson moved to authorize the appropriate Agency officials to execute the above approved agreement and amendment. Motion seconded by Mrs. Beswick and carried unanimously.

There being no further business, the meeting adjourned at 3:45 P.M.

Next regular meeting, April 3, 1990.

ATTEST:


Secretary


Chairman, Redevelopment Agency

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