

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on October 2, 1990, at 4:05 P.M.

PRESENT

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

James D. Wheaton, Interim Executive Director
 Daniel J. McHugh, 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 September 18, 1990, were approved as submitted.

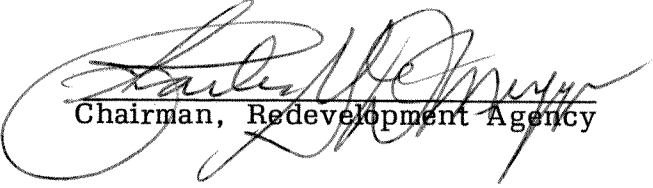
FundsMarket Night

Market night is a weekly event designed to promote the downtown business district as the center of retail, service and social activity. Since its inception in 1988, Market Night has featured two distinct market segments: a certified farmer's market and food and craft concessionaries. During the first two years of operation, Town Center contracted with Inland Certified Farmer's Market, Inc. to provide management services for the farmer's market segment. ICFM received six percent of each farmer's gross sales in exchange for management services. In turn, Town Center provided police, clean-up and portable toilet facilities, and received two percent of the gross sales collected by ICFM. Town Center staff assumed all management duties associated with the certified farmer's market in September and collects five percent of the gross sales from each grower which has increased revenues. The additional responsibilities, however, have resulted in an additional twelve hours per week expended for Market Night at the expense of other projects. It is recommended that a part-time position be established to coordinate farmer activities during the Market Night. Mrs. Beswick moved to approve this position within the Town Center division of the Redevelopment Agency as recommended and approved an additional appropriation of \$8,000.00 for this purpose. Motion seconded by Mr. Larson and carried unanimously.

The Redevelopment Agency meeting recessed at 4:07 P.M. to a closed 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.

Next regular meeting, October 16, 1990.

ATTEST:


 Chairman, Redevelopment Agency


 Secretary

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