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MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on May 7, 1991, at 4:30 P.M.

PRESENT

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

James D. Wheaton, Executive Director  
Daniel J. McHugh, Agency Attorney  
Norman McMenemy, Agency Director  
Lorrie Poyzer, Agency Secretary  
Pamela Fitzsimmons, The Sun  
Steven Church, Redlands Daily Facts

ABSENT

None

Minutes of the regular meeting of April 16, 1991, were approved as submitted.

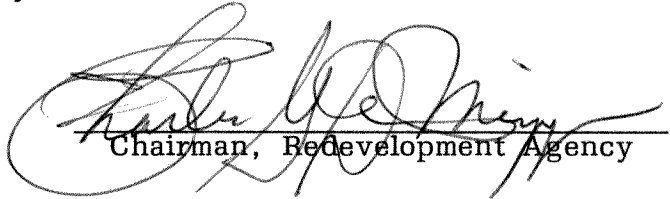
Contract Award Bids were opened and publicly declared on April 25, 1991, by the City Clerk for contract for the demolition of the FedMart site; a bid opening report is on file in the Office of the City Clerk. At this time, it is the recommendation of the Department of Public Works that the responsible bidder submitting the bid for said project which will result in the lowest cost to the Redevelopment Agency is In-Tek Constructors, Long Beach, in the amount of \$140,875.00 and it is in the best interest of the Redevelopment Agency that this contract be awarded to said firm. On motion of Mrs. Beswick, seconded by Mr. Larson, this recommendation was unanimously approved.

FedMart Site  
Demolition

The Redevelopment Agency meeting recessed at 4:32 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 closed session. No report was expected following the closed session.

Next regular meeting, May 21, 1991.

ATTEST:

  
Chairman, Redevelopment Agency

  
Secretary

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