

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on July 16, 1991, at 8:05 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, 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 July 2, 1991, were approved as submitted.

Easements

Mrs. Beswick moved to approve and authorize the execution of two Grants of Easements to Southern California Edison Company to facilitate the undergrounding of the offsite Southern California Edison electrical transmission plant from the west side of North Eureka Street, easterly to the Santa Fe Depot project. Motion seconded by Mrs. Milson and carried unanimously.

There being no further business, the meeting adjourned at 8:07 P.M.

The next regular meeting scheduled for August 6, 1991, will not be held. The Redevelopment Agency will meet on August 20, 1991.

ATTEST:


 Secretary


 Chairman, Redevelopment Agency