

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on September 3, 1991, at 5:30 P.M.

PRESENT

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

Norman McMenemy, Agency Director
 Amanda F. Susskind, Agency Attorney
 Lorrie Poyzer, Agency Secretary
 Steven Church, Redlands Daily Facts
 Pamela Fitzsimmons, The Sun

ABSENT

None

The Redevelopment Agency meeting immediately recessed 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. The meeting reconvened at 9:09 P.M.

Minutes of the regular meeting of August 20, 1991, were approved as submitted.

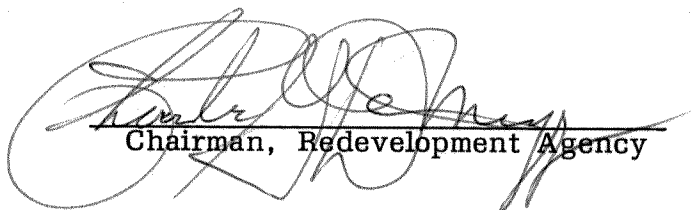
Sterling Hotels On motion of Mrs. Beswick, seconded by Mr. Larson, the Redevelopment Agency unanimously approved an exclusive negotiation agreement with Sterling Hotels Corporation for the Agency-owned property located at the southwest corner of Orange Street and Pearl Avenue with the understanding that if this agreement is not successful, the property will be sold. This is the Agency-owned parcel located at the southwest corner of Orange Street and Pearl Avenue. Mr. Cunningham told Mr. McMenemy that if this works out, he would buy him a steak dinner.

There being no further business, the meeting adjourned at 9:15 P.M.

Next regular meeting, September 17, 1991.

ATTEST:


 Secretary


 Chairman, Redevelopment Agency

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