

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, at 3:38 P.M. on September 6, 1994.

PRESENT

Swen Larson, Chairman
Jim Foster, Vice Chairman
William E. Cunningham, Member
Gilberto Gil, Member
Pat Gilbreath, Member

Gary M. Luebbers, Executive Director
Daniel J. McHugh, Agency Attorney
Lorrie Poyzer, Agency Secretary
Ted Thomaidis, Redlands Daily Facts
Steven Church, The Sun

ABSENT

None

Minutes of the regular meeting of August 2, 1994, and August 16, 1994, were approved as submitted.

CLOSED SESSION

The Redevelopment Agency meeting recessed at 3:39 P.M. to a closed session to hold the following conferences with real property negotiator:

1. Property: Assessor's Parcel No. 169-201-29, 30, and 38 (Orange and Pearl)
Negotiating Parties: Marjie Pettus and Al Steward
Under Negotiation: Terms and price
2. Property: Assessor's Parcel Nos. 169-301-27 and 28 (346 and 348 North Orange Street)
Negotiating Parties: Marjie Pettus and Frederick Thornes and Gary Heronome
Under Negotiation: Terms and price
3. Property: Assessor's Parcel Nos. 169-272-20 and 22 (325 North Eureka Street and 324 Oriental Avenue)
Negotiating Parties: Marjie Pettus and David Bowles
Under Negotiation: Terms and price
4. Property: Parcel 4 of Parcel Map No. 11197 (325 North Eureka Street and 324 Oriental Avenue)
Negotiating Parties: Marjie Pettus and Jim Glaze
Under Negotiation: Terms and price

The Redevelopment Agency meeting reconvened at 7:05 P.M.

CLOSED SESSION REPORT

Lease - All Claims Construction - By unanimous vote, the Agency authorized a lease of 325 North Eureka Street to All Claims Construction.

Property Sale - The Agency authorized the sale of Parcel 4 of Parcel Map 11197 to Mr. Jim Glaze with a condition of payment of one-half the administration processing costs and escrow costs with Mr. Cunningham and Mrs. Gilbreath voting NO.

ADJOURNMENT

There being no further business, the Redevelopment Agency meeting adjourned at 7:07 P.M.. The next regular meeting will be held on September 20, 1994.

Secretary