

MINUTES

of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, at 3:34 P.M. on October 3, 1995.

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
John Andrews, Redlands Daily Facts
Bettye Wells Miller, The Sun

ABSENT

None

Minutes of the regular meeting of September 19, 1995, were approved as submitted.

CLOSED SESSION

The Redevelopment Agency meeting recessed at 3:35 P.M. to a closed session to discuss the following matter:

1. Conference with real property negotiator
Property: APN 168-201-29, 30, and 38 (southwest corner of Orange Street and Pearl Avenue)
Negotiating parties: Marjie Pettus and Calabria Partners, L.L.C.
Under negotiation: Terms and price

The Redevelopment Agency meeting reconvened at 7:00 P.M. There was no report following the closed session.

JOINT PUBLIC HEARING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 244 - Sale Of Redevelopment Agency Property - A joint public hearing of the Board of Directors of the Redevelopment Agency and the City Council of the City of Redlands was advertised for this time and place to consider the sale of Redevelopment Agency property known as 346 North Orange Street and 348 North Orange Street to Filemon Landeros. Administrative Services Director Pettus presented the report on this proposed sale. Chairman Larson declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed. Mr. Foster moved to adopt Resolution No. 244, a resolution of the Redevelopment Agency of the City of Redlands approving and authorizing execution of a purchase and sale agreement and escrow

instructions between the Redevelopment Agency of the City of Redlands and Filemon Landeros, and authorized the Chairman and Secretary to sign the documents on behalf of the Agency. Motion seconded by Mrs. Gilbreath and carried unanimously.

ADJOURNMENT

There being no further business, the Redevelopment Agency meeting adjourned at 7:05 P.M.

The next regular meeting will be held on October 17, 1995.

Secretary