

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 4:20 P.M. on January 2, 1996.

PRESENT

Swen Larson, Chairman
Pat Gilbreath, Vice Chairman
William E. Cunningham, Member
Gilberto Gil, Member
Geni A. S. Banda, Member

Gary M. Luebbers, Executive Director
Daniel J. McHugh, Agency Attorney
Lorrie Poyzer, Agency Secretary
John Andrews, Redlands Daily Facts
Sulipsa Luque, The Sun

ABSENT

None

The minutes of the regular meeting of December 19, 1995, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gil.

CLOSED SESSION

The Redevelopment Agency meeting recessed at 4:21 P.M. to a closed session to hold a conference with its real property negotiator regarding the following matter:

Property	APN 168-201-29, 30, and 38 Southwest corner of Orange Street and Pearl Avenue
Negotiating parties:	Marjie Pettus and Abrams Venture
Under negotiation:	Terms and price

No report was expected following the closed session.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned. The next regular meeting will be held on January 16, 1996.

Secretary