

MINUTES

of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the City Council Chambers, Civic Center, 35 Cajon Street, at 3:33 P.M. on June 18, 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
Alisa Slaughter, San Bernardino County Sun

ABSENT

None

The minutes of the regular meeting of June 4, 1996, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Cunningham.

NEW BUSINESS

Architectural Services Agreement - Administrative Services Director Pettus reported that on April 2, 1996, the Redevelopment Agency Board allocated \$155,000.00 for the rehabilitation of apartment properties owned by Mrs. Judith Wirtz-Gray. Due to the existing conditions of the apartment complex, it was recommended contract documents and plans be prepared to allow for a more competitive bidding process. Able Lopez, Project Manager with Ray Martinez and Associates, informed Board members the bid package will be completed in approximately four weeks and construction in three months. Mr. Gil moved to approve an architectural services agreement between the Redevelopment Agency and Ray Martinez and Associates in the amount of \$7,750.00 for the development of plans and construction documents for the rehabilitation of apartment units located at 209, 213, and 217 Judson Street. Motion seconded by Mrs. Gilbreath and carried unanimously.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:38 P.M. The next regular meeting will be held on July 2, 1996.

Secretary