

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 August 6, 1996.

PRESENT

Swen Larson, Chairman
Pat Gilbreath, Vice Chairman
William E. Cunningham, 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

Gilberto Gil, Member
Geni A. S. Banda, Member

The minutes of the regular meeting of July 16, 1996, were approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Cunningham.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 247 - RDA Project Area - (Mrs. Banda was present during the joint meeting with the City Council.) Administrative Services Director Pettus reported the Redevelopment Agency Board has authorized low- and moderate-income housing set-aside funds for the rehabilitation of four apartment units owned by Steve and Aggie Morse located at 200 Craig Court which is located outside of the Redevelopment Project Area boundaries. Mrs. Gilbreath moved to adopt Resolution No. 247, a resolution of the Redevelopment Agency of the City of Redlands authorizing the use of low- and moderate-income housing funds outside the Redlands' Project Area and approving and authorizing execution of a regulatory agreement and declaration of restrictive covenants. Motion seconded by Mrs. Banda and carried by AYE votes of all present. (Also see City Council minutes for August 6, 1996.)

NEW BUSINESS

Agreement - Eureka Street Appraisals - Administrative Services Director Pettus reported that in order to proceed with the Eureka Street project, the Agency needs appraisal on all of the property to be impacted by the street widening. In addition to vacant land, the appraiser must calculate building valuation as the proposed "take" goes through two structures. Staff sought proposals from experienced appraisers. After careful review of the proposals received, staff recommends the Agency contract with Parkcenter Realty Advisors as they have the desired experience and qualifications and can accommodate our time frame. Mr. Cunningham moved to approve an agreement between the Redevelopment Agency and Parkcenter Realty Advisors for Eureka Street

appraisal services. Motion seconded by Mrs. Gilbreath and carried by AYE votes of all present.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:37 P.M. The next regular meeting will be held on August 20, 1996.

Secretary