

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 4:33 P.M. on November 19, 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 November 5, 1996, were unanimously approved as submitted on motion of Mr. Cunningham, seconded by Mrs. Gilbreath.

CLOSED SESSION

The Redevelopment Agency meeting recessed at 4:34 P.M. to a closed session to hold a conference with its real property negotiator:

Property:	205 Stuart Avenue (Rettig Building)
Negotiating Parties:	Marjie Pettus and Santa Fe Annex Ltd.
Partnership	
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 December 3, 1996.

Secretary