

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 3:25 P.M. on January 7, 1997.

PRESENT

Swen Larson, Chairman
Pat Gilbreath, Vice Chairman
William E. Cunningham, 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, San Bernardino County Sun

ABSENT

Gilberto Gil, Member

The minutes of the regular meeting of December 3, 1996, were approved by AYE votes of all present as submitted on motion of Mrs. Gilbreath, seconded by Mr. Cunningham.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 248 - Frazee Senior Homeless Center - Administrative Services Director Pettus explained that the City Council allocated \$12,000.00 of Community Development Block Grant funds to the Frazee Senior Homeless Shelter for renovation of their facility during the 1995-96 funding cycle. At this time, staff is recommending that Redevelopment Agency set-aside funds be utilized for the renovation project due to the limited amount of the CDBG funds. There are construction projects coming on-line that may require the use of the City's contingency reserve funds. CDBG funds require that Davis-Bacon rules and regulations be applied; set-aside funds do not require HUD's prevailing wage standards. Another advantage to utilizing set-aside funds is that the Redevelopment Agency can count the facility as a low-income unit. Mr. Cunningham moved to adopt Resolution No. 248, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands authorizing the use of low-and moderate-income housing funds outside the Redlands Project Area. Motion seconded by Mrs. Banda and carried by AYE votes of all present. (Also see City Council minutes dated January 7, 1997.)

CLOSED SESSION

The Redevelopment Agency meeting recessed at 3:31 P.M. to a closed session to hold a conference with its legal counsel as follows:

1. Anticipated litigation - Government Code Section 54956.9(c) - one potential case

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 21, 1997.

Secretary