

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 9:03 P.M. on January 21, 1997.

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
Valorie Godines, Press Enterprise

ABSENT

None

The minutes of the regular meeting of January 7, 1997, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Cunningham.

CLOSED SESSION

Late breaking item - City Attorney McHugh reported the following matter came to staff's attention after the agenda was posted that requires action:

1. Conference with real property negotiator - Government Code Section 54956.8

Property: 345 Pearl Street

Negotiating Parties: Marjie Pettus and Kawasaki of Riverside

Under negotiation: Terms and price

Noting that the need to take action was immediate, Mr. Cunningham moved to add this item to the agenda. Motion seconded by Mr. Gil and carried unanimously.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency recessed to a closed session at 9:05 P.M. The next regular meeting will be held on February 4, 1997.

Secretary