

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 8:10 P.M. on February 4, 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
Valeria Godines, Press Enterprise

ABSENT

None

The minutes of the regular meeting of January 21, 1997, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gil.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 8:11 P.M. The next regular meeting will be held on February 18, 1997.

Secretary