

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 3:27 P.M. on February 18, 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
Alisa Slaughter, San Bernardino County Sun
Valeria Godines, Press Enterprise

ABSENT

Gilberto Gil, Member

The minutes of the regular meeting of February 4, 1997, were unanimously approved as submitted on motion of Mr. Cunningham, seconded by Mrs. Gilbreath.

NEW BUSINESS

Set-Aside Funds - A request for \$30,000.00 of set-aside funds for the acquisition of land for the local Habitat for Humanity Organization for the construction of one home for a low income family was continued, by AYE votes of all present, to March 4, 1997, on motion of Mr. Cunningham, seconded by Mrs. Gilbreath.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:28 P.M. The next regular meeting will be held on March 4, 1997.

Secretary