

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 3:20 P.M. on April 15, 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
Joshua Lowe, Redlands Daily Facts
Valeria Godines, Press Enterprise
Alisa Slaughter, San Bernardino County Sun

ABSENT

None

The minutes of the regular meeting of April 1, 1997, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Cunningham.

CLOSED SESSION

The Redevelopment Agency meeting recessed at 3:21 P.M. to a closed session to hold a conference with its real property negotiator (pursuant to Government Code Section 54956.8) as follows:

Property: Corner of Orange Street and Pearl Avenue
Negotiating parties: Marjie Pettus and Mike Abrams
Under negotiation: Terms and prices

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned. The next regular meeting will be held on May 6, 1997.

Secretary