

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 4:47 P.M. on May 6, 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
Valeria Godines, Press Enterprise
Joshua Lowe, Redlands Daily Facts
Alisa Slaughter, San Bernardino County Sun

ABSENT

None

The minutes of the regular meeting of April 15, 1997, were unanimously approved as submitted on motion of Mr. Gil, seconded by Mr. Larson.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 252 - Great Neighborhoods Program - Human Services Director Pettus reported that staff as qualified two more participants the Great Neighborhoods Program. Mr. Cunningham moved to adopt Resolution No. 252, a resolution of the Redevelopment Agency of the City of Redlands authorizing the use of low- and moderate-income housing funds outside the Redlands Redevelopment Project Area, and authorized participant agreements for the Great Neighborhoods Program between the Redevelopment Agency and Louisa Hernandez and Angelina Viveros. Motion seconded by Mr. Gil and carried unanimously. (Also see City Council minutes dated May 6, 1997.)

CLOSED SESSION

The Redevelopment Agency meeting recessed at 4:51 P.M. to a closed session to hold a conference with its real property negotiator as follows:

Property: 205 West Stuart Avenue
Negotiating parties: Marjie Pettus and Santa Fe Annex
Under negotiation: Terms and price

The next regular meeting will be held on May 20, 1997.

Secretary