

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 4:07 P.M. on May 20, 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
Beatrice Sanchez, Acting Agency Secretary
Joshua Lowe, Redlands Daily Facts
Alisa Slaughter, San Bernardino County Sun
Valeria Godines, Press Enterprise

ABSENT

None

The minutes of the regular meeting of May 6, 1997, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gil.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 253 - Great Neighborhoods Program - Human Services Director Pettus reported that staff has qualified two more participants in the Great Neighborhoods Program. The participants are requesting assistance with exterior painting and/or electrical upgrade. Mrs. Banda moved to adopt Resolution No. 253, a resolution of the Board of Directors 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 Mrs. Margaret Bail and Harold and Agnes Segar. Motion seconded by Mr. Gil and carried unanimously. (Also see City Council minutes dated May 20, 1997.)

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:09 P.M. The next regular meeting will be held on June 3, 1997.

Acting Secretary