

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 3:52 P.M. on August 4, 1998.

PRESENT

William E. Cunningham, Chairman
Geni A. S. Banda, Vice Chairman
Pat Gilbreath, Member
Gary George, Member

Gary M. Luebbers, Executive Director
Daniel J. McHugh, Agency Attorney
Lorrie Poyzer, Agency Secretary

ABSENT

John L. Freedman, Member

The minutes of the regular meeting of July 21, 1998, were unanimously approved as submitted on motion of Mr. George, seconded by Mrs. Gilbreath.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY OF REDLANDS

Resolution No. 273 - Great Neighborhoods Program - Deputy Police Chief Hyman reported that staff has qualified additional participants in the Great Neighborhoods Program. Mrs. Banda moved to adopt Resolution No. 273, a resolution of the Redevelopment Agency of the City of Redlands authorizing the use of low- and moderate-income housing funds outside the Redlands Project Area and authorized participant agreements for the Great Neighborhoods Program between the Redevelopment Agency and Margie L. Tanner, 1545 East Clock Avenue; Carl R. and Margaret H. Culverhouse, 510 Olive Avenue; James W. and Aurelia P. Tovar, 1219 Herald Street; and Dorothy M. Barron, 1726 Orange Street. Motion seconded by Mrs. Gilbreath and carried by AYE votes of all present. (Also see City Council minutes dated August 4, 1998.)

CLOSED SESSION

The Redevelopment Agency meeting recessed at 3:54 P.M. to a closed session to discuss the following matters:

1. Conference with real property negotiator
Property: Orange Street and Pearl Avenue
APN 169-201-50
Negotiating parties: Majestic Realty Company and Gary M. Luebbers
Under negotiation: Terms and price
2. Conference with real property negotiator
Property: Orange Street and Pearl Avenue
APN 169-201-50
Negotiating parties: Golison Development and Gary M. Luebbers
Under negotiation: Terms and price

3. Conference with real property negotiator
Property: Orange Street and Pearl Avenue
APN 169-201-50
Negotiating parties: KZ Holdings and Gary M. Luebbers
Under negotiation: Terms and price
4. Conference with real property negotiator
Property: Orange Street and Pearl Avenue
APN 169-201-50
Negotiating parties: Hamid Navrah and Gary M. Luebbers
Under negotiation: Terms and price

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned. The next regular meeting scheduled to be held on August 18, 1998, will not be held. The Board of Directors of the Redevelopment Agency will meet on September 1, 1998.

Secretary