

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 4:04 P.M. on February 16, 1999.

PRESENT

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

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

ABSENT

None

The minutes of the regular meeting of February 2, 1999, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Freedman.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY OF REDLANDS

Resolution No. 283 - Great Neighborhoods Program - Mrs. Banda moved to adopt Resolution No. 283, 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 Project Area, and approved participation agreements with Ignacio C. Ahumada, 1721 East Colton Avenue, Space 73; Sharon E. Norman, 1215 Brookside Avenue; Jose M. and Hortencia C. Lemus, 1325 Calhoun Street; Thad E. and Barbara Coffing, 900 Cardinal Lane; Barbara J. Massey, 247 Hartzell Avenue; and Julie A. Mathews, 729 Bermuda Drive. Motion seconded by Mr. Freedman and carried unanimously. (Also see City Council minutes for February 16, 1999.)

NEW BUSINESS

Subordination Agreement - Mrs. Gilbreath moved to approve a subordination agreement between Norman S. Parker and Stephanie A. Parker and the Redevelopment Agency for property located at 15 La Salle Street, and authorized execution of said document. Motion seconded by Mr. George and carried unanimously.

Agreement - Habitat for Humanity - Mr. Freedman moved to approve an agreement between the Redevelopment Agency and Habitat for Humanity for the acquisition of two vacant lots, identified as Assessor's Parcel Nos. 167-201-64 and 65, and payment of the development impact fees for said parcels. Motion seconded by Mrs. Banda and carried unanimously.

Mr. Freedman noted the Habitat for Humanity will now have built five homes in north Redlands. The City has also approved 75 Great Neighborhood projects and 10 First-Time Homebuyers which benefit all members of the community. Mr. George said staff is also vigorously working on Congressman Lewis' grant monies and expressed his hope the City of San Bernardino, of which most is not located within Mr. Lewis' district, is not expecting to receive \$8 million of the \$15 million grant as has been recently reported.

Annual Financial Report - Mrs. Gilbreath moved to accept the Redevelopment Agency Annual Financial Report for the year ended June 30, 1998, as prepared by Vavrinek, Trine, Day and Company. The motion was seconded by Mr. George and carried unanimously.

#### ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:13 P.M. The next regular meeting will be held on March 2, 1999.

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Secretary