

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 3:55 P.M. on April 6, 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 March 16, 1999, and the special meeting of March 30, 1999, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mrs. Banda.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY OF REDLANDS

Resolution No. 285 - Great Neighborhoods Program - Mrs. Gilbreath moved to adopt Resolution No. 285, 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 Detta H. Doney, 1016 Ohio Street; Robert E. and Janet O. Arnett, 1318 Village Street; Delma E. Campbell, 1116 Alta Street; Nola M. Brown, 886 Carlotta Court; Umberto and Evelyn Gomez, 405 Union Avenue; and Francisco J. and Belinda Madrigal, 625 Hartzell Avenue. Motion seconded by Mrs. Banda and carried unanimously. (Also see City Council minutes for April 6, 1999.)

Contract - Independent Auditor - On motion of Mr. Freedman, seconded by Mrs. Gilbreath, the Redevelopment Agency Board of Directors unanimously approved the Finance Committee's recommendation to appoint the firm of Conrad & Associates to serve as Independent Auditor for the Redevelopment Agency and the City of Redlands. (Also see City Council minutes for April 6, 1999.)

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:00 P.M. The next regular meeting will be held on April 20, 1999.

Secretary