

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 3:50 P.M. on May 18, 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 May 4, 1999, were unanimously approved as submitted on motion of Mrs. Banda, seconded by Mr. Freedman.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY OF REDLANDS

Resolution No. 289 - Great Neighborhoods Program - Mrs. Banda moved to adopt Resolution No. 289, 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 Betty R. Workman, 1251 East Lugonia Avenue, No. 5; Alfred D. and Nettie I. Montgomery, 814 Roosevelt Road; and Frank and Irene H. Montez, 867 Carlotta Court. Motion seconded by Mr. Freedman and carried unanimously. (Also see City Council minutes for May 18, 1999.)

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:54 P.M. The next regular meeting will be held on June 1, 1999.

Secretary