

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 4:40 P.M. on June 15, 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 June 1, 1999, were unanimously approved as submitted on motion of Mrs. Banda, seconded by Mr. Freedman.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 291 - Great Neighborhoods Program - Mrs. Banda moved to adopt Resolution No. 291, 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 Mary A. McKinnon, 533 Sunnyside Avenue; Christy Jimenez-Aldama, 709 Hemlock Court; Jaime and Lucille Loa, 1007 Lawton Street; Danny L. and Maria T. Hernandez, 1615 Glover Street. Motion seconded by Mr. Freedman and carried unanimously. (Also see City Council minutes for June 15, 1999.)

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:43 P.M. to an adjourned regular meeting to be held on June 29, 1999.

Secretary