

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 4:01 P.M. on July 20, 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 adjourned regular meeting of June 29, 1999, and the regular meeting of July 6, 1999, were unanimously approved as submitted on motion of Mrs. Banda, seconded by Mr. Freedman.

NEW BUSINESS

Resolution No. 292 - Great Neighborhoods Program - Mrs. Banda moved to adopt Resolution No. 292, 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 Josephine L. Ramos, 423 West Sun Avenue; Kirk E. and Leslie A. Udvardi, 1107 East Pennsylvania Avenue; John P. and Maureen Bergquist, 1304 Campus Avenue; Jeffrey A. Lerner, 1229 West Olive Avenue; Frederick D. and Edith M. Herring, 1310 Texas Street; and Rachel M. Riscen, 455 Judson Street, Space 10A. Motion seconded by Mr. Freedman and carried unanimously. Maps, requested by Councilmember Banda, showing the location of the Great Neighborhoods Program and First Time Homebuyers recipients were distributed prior to the City Council meeting reconvening at 7:00 P.M. (Also see City Council minutes for July 20, 1999.)

Resolution No. 286 - Mountain View Acres Project - Mrs. Banda moved to adopt Resolution No. 286, 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 to approve the request from Mountain View Acres for an allocation of \$600,000.00 in set-aside funds from the Developer Assistance category for the construction of the Mountain View Acres Project. Motion seconded by Mr. Freedman and carried unanimously. This is a senior housing complex consisting of 30 bungalows, 84 independent living units, 102 assisted living units, and a 24-bed Alzheimer facility. (Also see City Council minutes for July 20, 1999.)

Property Upgrades Report - Judy Miller showed the Agency members the wrought iron fencing and landscaping improvements made at the property located at 1006 and 1016 Lombard Drive. Ms. Miller told Agency members that the tenants now feel safe and secure and she was happy to be a part of this program. Agency members thanked her for sharing this information.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:06 P.M. The next regular meeting will be held on August 3, 1999.

Secretary