

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 4:44 P.M. on September 21, 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 September 7, 1999, were unanimously approved as submitted on motion of Mrs. Banda, seconded by Mr. Freedman.

JOINT MEETING - CITY COUNCIL AND REDEVELOPMENT AGENCY

Resolution No. 294 - Great Neighborhoods Program - Mrs. Banda moved to adopt Resolution No. 294, 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 James P. and Patricia S. Davenport, 1236 Devon Place; Karen Lee Rorer, 601 Georgia Street; Raymond L. and Gayle R. McCully, 1535 Robyn Street; Stella F. Ramirez, 1710 Clay Street; Eddie Martinez and Annette Venegas, 238 Hartzell Avenue; Guillermo M. Perez and Maria C. Lopez, 1416 Hunter Drive; Joyce E. Keel, 450 Judson Street, Space 91; and Julian S. Parra, 823 Tribune Street. Motion seconded by Mr. Freedman and carried unanimously. (Also see City Council minutes for September 21, 1999.)

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:47 P.M. The next regular meeting will be held on October 5, 1999.

Secretary