

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 5:38 P.M. on December 7, 1999.

PRESENT

Pat Gilbreath, Chairman
Gary George, Vice Chairman
John L. Freedman, Member
Susan Pepler, Member
Karl N, "Kasey" Haws, Member

Gary M. Luebbers, Executive Director
Daniel J. McHugh, Agency Attorney
Lorrie Poyzer, Agency Secretary

ABSENT

None

The minutes of the regular meeting of November 16, 1999, were unanimously approved as submitted on motion of Mr. George, seconded by Mr. Freedman.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:40 P.M. The regular meeting scheduled for December 21, 1999, will not be held. The Board of Directors will meet on January 4, 2000.

Secretary