

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 4:32 P.M. on January 18, 2000.

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 January 4, 2000, were unanimously approved as submitted on motion of Mr. Freedman, seconded by Mr. George.

NEW BUSINESS

Executive Director Luebbers reported that American Baptist Homes of the West (ABHOW) proposes to deed the single family property located at 430 East Fern Avenue to the City and that the City assume control and responsibility for the conditions placed on their project (Conditional Use Permit No. 679, Revision No. 1) as relates to this property. He noted the City can then sell the property and apply the proceeds in our low-moderate income housing fund. Mr. Freedman moved to accept the house as a gift to the Redevelopment Agency of the City of Redlands with the understanding Community Development Director Jeffrey L. Shaw will revise the conditions to reflect this action for the appeal scheduled to be heard before the City Council of the City of Redlands on January 18, 2000, at 7:00 P.M. Motion seconded by Mr. George and carried unanimously.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:39 P.M. The next regular meeting will be held on February 1, 2000.

Secretary