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 4:25 P.M. on February 1, 2000.

PRESENT

Pat Gilbreath, Chairman
Gary George, Vice Chairman
John L. Freedman, Member
Susan Peppler, 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 18, 2000, were unanimously approved as submitted on motion of Mr. Freedman, seconded by Mr. George.

JOINT MEETING - CITY COUNCIL AND REDEVELOPMENT AGENCY

Resolution No. 298 - Habitat for Humanity - Mr. Freedman moved to adopt Resolution No. 298, 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 further to approve the request from Habitat for Humanity for an allocation of $46,000.00 in set-aside funds from the Developer Assistance category for the construction of infill housing and authorized the Agency Chairman and Secretary to execute the documents on behalf of the Agency. Motion seconded by Mr. George and carried unanimously. This action will provide for the acquisition of a vacant lot located at 1140 Sixth Street and payment of development fees. (Also see City Council minutes dated February 1, 2000.)

Resolution No. 299 - Multi-Unit Rehabilitations - Mr. Freedman moved to adopt Resolution No. 299, 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 further to approve the requests from Mr. William Miller for an allocation of $16,600.00 and Mr. David Waters for an allocation of $146,000.00 in set-aside funds from the Multi-Unit Rehabilitation category and authorized the Agency Chairman and Secretary to execute the documents on behalf of the Agency. Motion seconded by Mr. George and carried unanimously. This action will provide for the rehabilitation of a tri-plex located at 6 East Lugonia Avenue as requested by Mr. Miller and the rehabilitation of six apartment buildings (21 units) located on Post and Tribune Streets as requested by Mr. Waters. (Also see City Council minutes dated February 1, 2000.)

NEW BUSINESS

Reallocation of Set-Aside Funds - Following a presentation by Police Chief Bueermann, Mr. George moved to approve the reallocation of Redevelopment Agency set-aside funds to maximize fiscal impact and increase program effectiveness as follows:

- Multi-Family Residential Rehabilitation Programs .... 10 percent
- Single-Family/owner Occupied Residential Rehabilitation Program(Great Neighborhood Program) .... 20 percent
- Mobile Home Program (eliminate and incorporate into the Great Neighborhood Program)
- First Time Home Buyer Program .... 20 percent
- Developer Assistance and New Construction Program................ 15 percent
- Single-Family/Tenant Occupied Residential Rehabilitation Program (Great Neighborhoods II) .... 20 percent
- Purchase, Rehabilitate and Re-Sell Program............................... 15 percent

Motion seconded by Mr. Freedman and carried unanimously.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:30 P.M. The next regular meeting will be held on February 15, 2000.

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Secretary