

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 3:47 P.M. on March 7, 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 February 15, 2000, were unanimously approved as submitted on motion of Mr. Freedman, seconded by Mr. Haws.

JOINT MEETING - CITY COUNCIL AND REDEVELOPMENT AGENCY

Resolution No. 300 - Habitat for Humanity - Mr. George moved to adopt Resolution No. 300, 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. Motion seconded by Mr. Freedman and carried unanimously. Mr. George moved to approve the request from Habitat for Humanity for an allocation of \$52,000.00 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. Freedman and carried unanimously. This action will provide for the acquisition of a vacant lot located on Ohio Street and payment of development fees. (Also see City Council minutes dated March 7, 2000.)

NEW BUSINESS

Redevelopment Agency Activity - Executive Director Luebbers reported staff has received inquiries from developers for Redevelopment Agency assistance and suggested the Agency Board authorize staff to proceed to update our Redevelopment Plan to allow us the opportunity to partake in Redevelopment activities. Agency Attorney McHugh reviewed the history of our Redevelopment Plan and informed the Agency Board that in recent years all the Redevelopment Agency has done is collect tax increment, pay off debt, and satisfy low- and moderate-income housing obligations, that our eminent domain power has expired, and we are not currently in a position to provide Agency assistance to developers. Mr. Freedman moved to authorize staff to immediately start the process to provide the maximum amount of authority and power vested by law. Motion seconded by Mrs. Peppler and carried unanimously.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:57 P.M. The next regular meeting will be held on March 21, 2000.

Secretary