

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 5:08 P.M. on November 7, 2000.

PRESENT

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

Larry E. Burgess, Interim Executive Director
Daniel J. McHugh, Agency Attorney
Michael Reynolds, Agency Treasurer
Lorrie Poyzer, Agency Secretary

ABSENT None

The minutes of the regular meeting of October 17, 2000, were unanimously approved as submitted on motion of Mr. Freedman, seconded by Mr. Haws.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 309 - Neighborhood Initiative Program - Mr. Haws moved to adopt Resolution No. 309, 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 Geronimo Manzano, 1021 Herald Street; Lorene C. Millard, 1111 Columbia Street; Jose and Alicia Acevedo, 611 Baldwin Avenue; and Alfredo Gomez and Martha A. Figueroa, 504 East Stuart Avenue. Motion seconded by Mrs. Peppler and carried unanimously. (Also see City Council minutes for November 7, 2000.)

Resolution No. 310 - Housing Rehabilitation Funds - Mr. Freedman moved to adopt Resolution No. 310, 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 to approve the request from Clive Hinckley for an allocation of \$21,896.00 in set-aside funds from the Multi-Unit Rehabilitation category for the renovation of a four-plex located at 1023 Herald Street and authorized execution of documents as needed. Motion seconded by Mrs. Peppler and carried unanimously. (Also see City Council minutes for November 7, 2000.)

Resolution No. 311 - Redevelopment Project Amendment - Mr. Haws moved to adopt Resolution No. 311, a resolution of the Redevelopment Agency of the City of Redlands approving the Draft Proposed Third Amendment to the Redevelopment Plan, as amended, for the Redlands Redevelopment Project, consenting to a joint public hearing to be held on December 5, 2000, with the City Council of the City of Redlands on the proposed amendment, and

authorizing certain actions and transmittals in connection therewith. Motion seconded by Mrs. Pepler and carried unanimously. (Also see City Council minutes for November 7, 2000.)

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:15 P.M. The next regular meeting will be held on November 21, 2000.

Secretary