

MINUTES of a special 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 8:00 A.M. on December 12, 2000.

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

ABSENT None

Mrs. Gilbreath called the meeting to order and introduced Executive Director John Davidson who began working on Monday, December 11, 2000.

JOINT MEETING WITH CITY COUNCIL

Mrs. Peppler facilitated an information gathering session of the City Council and the Board of Directors of the Redevelopment Agency to identify potential projects and their feasibility and funding sources. The Redevelopment Plan amendment and future projects were discussed. Jim Cervantes, Stone & Youngberg, and William Bothwell, Herrington & Sutcliffe, were also present and participated in the discussions. (Also see minutes of the City Council meeting of December 12, 2000, for other topics discussed.)

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 12:07 P.M. The next regular meeting will be held on December 19, 2000.

Secretary