

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 3:19 P.M. on March 6, 2001.

PRESENT

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

John Davidson, Executive Director
Daniel J. McHugh, Agency Attorney
Michael Reynolds, Agency Treasurer
Lorrie Poyzer, Agency Secretary

ABSENT

None

The minutes of the regular meeting of February 20, 2001, were unanimously approved as submitted on motion of Mr. George, seconded by Mr. Freedman.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 319 - Great Neighborhood Program - Mr. George moved to adopt Resolution No. 319, 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 a participation agreement with Agnes Nichols, 520 Baldwin Avenue, for \$10,000.00. Motion seconded by Mr. Haws and carried unanimously. Mr. George moved to approve the Declaration of Covenants and Restrictions covering said property. Motion seconded by Mr. Haws and carried unanimously. (Also see City Council minutes for March 6, 2001.)

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:21 P.M. The next regular meeting will be held on March 20, 2001.

Secretary