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 4:09 P.M. on April 3, 2001.

PRESENT

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

John Davidson, Executive Director
Daniel J. McHugh, Agency Attorney
Michael Reynolds, Agency Treasurer
Jeffrey L. Shaw, Community Development Director
James R. Bueermann, Police Chief
Lorrie Poyzer, Agency Secretary

ABSENT None

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

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 322 - Great Neighborhood Program - Mr. Haws moved to adopt Resolution No. 322, 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 Betty Jean Michelle Smith, 1308 Campus Avenue, $10,000.00, and Tino and Dolores Ramirez, 1112 Herald Street, $15,000.00. Motion seconded by Mr. George and carried unanimously. Mr. Haws moved to approve the Declarations of Covenants and Restrictions covering said properties. Motion seconded by Mr. George and carried unanimously. (Also see City Council minutes for April 3, 2001.)

Resolution No. 323 - Great Neighborhood Program - Mr. Haws moved to adopt Resolution No. 323, 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 a First Time Home Buyer's loan agreement with Christopher J. and Tisa J. Caldwell, 726 Robinhood Lane, and authorized execution of the necessary documents. Motion seconded by Mr. George and carried unanimously. Mr. Haws moved to approve the Declarations of Covenants and Restrictions covering said property. Motion seconded by Mr. George and carried unanimously. (Also see City Council minutes for April 3, 2001.)

Resolution No. 324 - Developer Assistance Program - Mr. Haws moved to adopt Resolution No. 324, 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 authorized an agreement with Elizabeth Ann Frazier for an allocation of funds from the Developer Assistance program not to exceed $16,000.00 for payment of development and permit fees for a second dwelling to be located at 1016 College Avenue. Motion seconded by Mr. George and carried unanimously. (Also see City Council minutes for April 3, 2001.)

NEW BUSINESS

Amendment - First Time Home Buyer Program - Mr. Freedman moved to approve an amendment to the regulations and procedures for the First Time Home Buyer Program to add CalFed Lending and First Nationwide Mortgage Corporation to the list of lenders participating in this program, and authorized execution of the amendment. Motion seconded by Mr. George and carried unanimously.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:12 P.M. The next regular meeting will be held on April 17, 2001.

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Secretary