

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 4:47 P.M. on May 1, 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 April 17, 2001, were unanimously approved as submitted on motion of Mr. George, seconded by Mr. Freedman.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 325 - Great Neighborhood Program - Mr. George moved to adopt Resolution No. 325, 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 Geno J. Mendez, 1208 Sixth Street, in the amount of \$15,000.00; Loretta M. Villareal, 633 Mulvihill Avenue, in the amount of \$10,000.00; and Douglas L. and Harriet E. Holt, 32 Roma Street, in the amount of \$10,000.00. Motion seconded by Mrs. Peppler and carried unanimously. Mr. George moved to approve the Declarations of Covenants and Restrictions covering said properties. Motion seconded by Mr. Haws and carried unanimously. (Also see City Council minutes for May 1, 2001.)

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:49 P.M. The next regular meeting will be held on May 15, 2001.

Secretary