

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 3:32 P.M. on May 15, 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
Jeffrey L. Shaw, Community Development Director
James R. Bueermann, Police Chief
Beatrice Sanchez, Acting Secretary

ABSENT

None

The minutes of the regular meeting of May 1, 2001, were unanimously approved as submitted on motion of Member Haws, seconded by Member Freedman.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 326 - Great Neighborhood Program - Member Freedman moved to adopt Resolution No. 326, 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 Dolores B. Bullard, 515 11th Street, \$10,000, and Richard R. Ruiz, Sr., and Margaret L. Ruiz, 438 Mulvihill Avenue, \$10,000. Member George moved to approve the Declarations of Covenants and Restrictions covering said properties. Motion seconded by Member George and carried unanimously. (Also see City Council minutes for May 15, 2001.)

First Time Homebuyer - Subordination Agreement - Member Freedman moved to approve a subordination agreement between Norman S. Parker and Stephanie a. Parker and the Redevelopment Agency of the City of Redlands in the amount of \$12,500 for a home purchased at 15 La Salle Street, and authorized the Mayor and Deputy City Clerk of the City of Redlands to execute the document. Motion seconded by Member George and carried unanimously. (Also see City Council minutes for May 15, 2001.)

NEW BUSINESS

Multi-Unit Rehabilitation Program - Member Freedman moved to approve the request from Family Services Association of Redlands for an additional \$19,000 allocation of Multi-Unit Rehabilitation Program Redevelopment set-

aside funds, which revises the allocation from \$34,500 to \$53,500, for the renovation of two duplexes located at 603 Lawton Street, and authorized execution of the agreement. Motion seconded by Member Haws and carried unanimously.

PUBLIC COMMENTS

None forthcoming.

LATE BREAKING ITEM - CLOSED SESSION

Agency Attorney McHugh asked the Board Members to consider adding the following item to the agenda as requested by the Police Department, Community Services Division:

- Property: 1042 East Palm Avenue
- Negotiating parties: Marjie Pettus and Mr. and Mrs. Pruitt
- Under negotiation: Terms and price

Noting that the need to take action was immediate, Member Gilbreath moved to add this to the agenda which arose subsequent to the agenda being posted. Motion seconded by Member George and carried unanimously.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:35 P.M. The next regular meeting will be held on June 5, 2001

Acting Secretary