

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 4:55 P.M. on July 3, 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 June 19, 2001 were unanimously approved as submitted on motion of Mr. George, seconded by Mrs. Gilbreath.

PUBLIC COMMENTS

None forthcoming.

CLOSED SESSION

The Board of Directors' meeting of the Redevelopment Agency recessed at 4:56 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code § 54956.8
- Property: 430 East Fern Avenue
- Negotiating parties: Linda Emmerson and Alfonso J. Vigil, James Getman, and A. York
- Under negotiation: Terms and price

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:57 P.M. The next regular meeting will be held on July 17, 2001.

Acting Secretary