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 4:30 P.M. on July 17, 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 July 3, 2001, were unanimously approved as submitted on motion of Mr. Haws, seconded by Mr. Freedman.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 327 - Great Neighborhood Program - Mr. George moved to adopt Resolution No. 327, 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 Laura E. Palmer, 400 Robinhood Lane, \$10,000.00; Jovita A. Garcia, 710 West Sun Avenue, \$10,000.00; Joseph M. and Maria deJesus Leon, 935 Webster Street, \$10,000.00; Sharon E. Retelsdorf, 802 Falcon Lane, \$10,000.00; and Lois G. Bobrink, 12851 Kendall Way, \$10,000.00. Motion seconded by Mr. Freedman and carried unanimously. Mr. George moved to approve the Declarations of Covenants and Restrictions covering said properties. Motion seconded by Mr. Freedman and carried unanimously. (Also see City Council minutes for July 17, 2001.)

Resolution No. 329 - First Time Home Buyer - Mr. George moved to adopt Resolution No. 329, 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 First Time Home Buyer's loan agreements with Marianne J. Cervantes, 807 Harvard Court, \$8,500.00, and Mundus and Lani Lomeli, 735 McAuliffe Court, \$15,000.00, and authorized execution of the necessary documents. Motion seconded by Mr. Freedman and carried unanimously. Mr. George moved to approve the Declarations of Covenants and Restrictions covering said property. Motion seconded by Mr. Freedman and carried unanimously. (Also see City Council minutes for July 17, 2001.)

NEW BUSINESS

Sale of Agency Property - 430 East Fern Avenue - On March 20, 2001, the Board of Directors of the Redevelopment Agency directed staff to utilize a public bidding method for disposition of Agency-owned property located at 430 East Fern Avenue. A minimum bid was set at $265,000.00 which was the appraised value of the property. Bids were opened and publicly declared on June 28, 2001 by the Agency Secretary; a bid opening report is on file. At its July 3, 2001, closed session, the Board of Directors gave instructions to its negotiator regarding the proposed terms and price for sale of said real property to Alfonso J. Vijil for $326,000.00. Mr. Haws moved to approve the purchase and sale agreement with Mr. Vijil relating to the sale of the property located at 430 East Fern Avenue and authorized execution of the agreement by the Chairman, Executive Director, and Secretary. Motion seconded by Mr. Freedman and carried unanimously.

Resolution No. 328 - Conflict of Interest Code - Mr. George moved to adopt Resolution No. 328, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands amending the Conflict of Interest Code pursuant to the Political Reform Act of 1974, adding Redevelopment Advisory Commissioners as "designated employees" who will be subject to the Code. Motion seconded by Mr. Haws and carried unanimously.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:37 P.M. The next regular meeting will be held on August 7, 2001.

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Secretary