

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 5:02 P.M. on September 4, 2001.

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

ABSENT None

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Jeffrey L. Shaw, Community Development Director; Cletus Hyman, Deputy Police Chief; and Lorrie Poyzer, Agency Secretary

The minutes of the regular meeting of August 7, 2001, were unanimously approved as submitted on motion of Mr. Haws, seconded by Mr. Freedman.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 333 - Great Neighborhood Program - Mr. Freedman moved to adopt Resolution No. 333, 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: Margarita S. Garcia, 1602 Kirby Court, \$10,000.00, and Ethel M. Farmer, 826 West Brockton Avenue, \$10,000.00. Motion seconded by Mr. George and carried unanimously. Mr. Freedman 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 September 4, 2001.)

Resolution No. 334 - First Time Home Buyer - Mr. Freedman moved to adopt Resolution No. 334, 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 Arturo and Patricia Diaz, 1124 Webster Street, \$11,390.00, and authorized execution of the necessary documents. Motion seconded by Mr. George and carried unanimously. Mr. Freedman moved to approve the Declarations of Covenants and Restrictions of Resale covering said property. Motion seconded by Mr. George and carried unanimously. (Also see City Council minutes for September 4, 2001.)

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:04 P.M. The next regular meeting will be held on September 18, 2001.

Secretary