

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 4:28 P.M. on October 16, 2001.

PRESENT

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

ABSENT

None

STAFF

John Davidson, Executive Director; Leslie E. Murad II, Assistant Agency Attorney; Michael Reynolds, Agency Treasurer; Jeffrey L. Shaw, Community Development Director; James R. Bueermann, Police Chief; and Beatrice Sanchez, Acting Agency Secretary

The minutes of the regular meeting of October 2, 2001, were unanimously approved as submitted on motion of Member Freedman, seconded by Member George.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 337 - First Time Home Buyer - Member George moved to adopt Resolution No. 337, 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 David B. Dawson, 1031 West Lugonia Avenue, \$12,790.00, and authorized execution of the necessary documents. Motion seconded by Member Freedman and carried unanimously. Member George moved to approve the Declarations of Covenants and Restrictions of Resale covering said property. Motion seconded by Member Freedman and carried unanimously. (Also see City Council minutes for October 16, 2001.)

NEW BUSINESS

Subordination Agreement - Member Freedman moved to approve a subordination agreement with Leonard Siangco for the property located at 810 Sinclair Court and authorized execution of the document. Motion seconded by Member George and carried unanimously.

Property Agreements - Mendoza - Member Freedman moved to approve the agreement for purchase and sale and escrow instruction with Theodore and Melissa Mendoza for the acquisition of 1247 Alta Street and authorized execution of the documents. Motion seconded by Member George and carried unanimously. Member Freedman moved to approve the Report on Proposed Sale of Real Property, Agreement for Purchase and Sale and Escrow Instruction, and Declaration of Covenants and Restrictions with Theodore and

Melissa Mendoza for the sale of 1042 East Palm Avenue, and authorized execution of the documents. Motion seconded by Member George and carried unanimously.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:30 P.M. The next regular meeting will be held on November 6, 2001.

Acting Agency Secretary