

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 4:06 P.M. on November 6, 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; Michael Reynolds, Agency Treasurer; Jeffrey L. Shaw, Community Development Director; James R. Bueermann, Police Chief; and Lorrie Poyzer, Agency Secretary

The minutes of the regular meeting of October 16, 2001, were unanimously approved as submitted on motion of Mr. Freedman, seconded by Mr. Haws.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 338 - Great Neighborhood Program - Mr. George moved to adopt Resolution No. 338, 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: Willie Mae Gouge, 138 Hastings Street, \$10,000.00, and Joe Diaz and Martha Bernarbe, 225 East Western Avenue, \$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 Mrs. Pepler and carried unanimously. (Also see City Council minutes for November 6, 2001.)

NEW BUSINESS

Subordination Agreement - Mr. Freedman moved to approve a subordination agreement with Marie J. Rivera, 1828 Cave Street, and authorize execution of the document. 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 4:09 P.M. The next regular meeting will be held on November 20, 2001.

Secretary