

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 5:40 P.M. on April 2, 2002.

PRESENT Karl N. (Kasey) Haws, Chairman  
Susan Pepler, Vice Chairman  
Pat Gilbreath, Member  
Gary George, Member  
Jon Harrison, Member

ABSENT None

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

The minutes of the regular meeting of March 19, 2002, were unanimously approved as submitted on motion of Mr. George, seconded by Mrs. Gilbreath.

#### JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 346 - Great Neighborhood Program - Mrs. Gilbreath moved to adopt Resolution No. 346, 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 a participation agreement with: Lucille Yglesias, 818 Sixth Street, \$5,000.00. Motion seconded by Mr. George and carried unanimously. Mrs. Gilbreath 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 April 2, 2002.)

#### NEW BUSINESS

Redlands Mall - Mr. Harrison suggested scheduling a workshop in May for the purpose of reviewing the current Disposition and Development Agreement with the current owners of the Redlands Mall. Mrs. Gilbreath felt this discussion was part of the Business and Economic Development Advisory Commission's scope. Mr. Harrison agreed and moved to direct staff to work with the Business and Economic Development Advisory Commission and owners of the Redlands Mall to review the Disposition and Development Agreement and other associated documents. Motion seconded by Mrs. Gilbreath and carried unanimously.

#### PUBLIC COMMENTS

None forthcoming.

## ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:45 P.M. The next regular meeting will be held on April 16, 2002.

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Secretary