

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 4:54 P.M. on August 6, 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; James R. Bueermann, Police Chief; and Lorrie Poyzer, Agency Secretary

The minutes of the regular meeting of July 16, 2002, were unanimously approved as submitted on motion of Mr. George, seconded by Mrs. Gilbreath.

NEW BUSINESS

Contract - Environmental Services - Eminent Domain Authority - On motion of Mr. George, seconded by Mrs. Gilbreath, the Redevelopment Agency unanimously approved a contract with Cotton/Bridges Associates, Inc. in the amount of \$34,898.00 for environmental services to prepare a subsequent Environmental Impact Report for a plan amendment to establish eminent domain authority on residential property within a limited area of the Redevelopment Project Area.

Subordination Agreement - Jarboe - Mr. George moved to approve a subordination agreement with Jonathan W. Jarboe and Tammy L. Jarboe for property located at 1602 Herrington Drive and authorized execution of the document. 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 4:55 P.M. The Redevelopment Agency will not meet on August 20, 2002; the next meeting will be held on September 3, 2002.

Secretary