

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 3:20 P.M. on February 4, 2003.

PRESENT Karl N. (Kasey) Haws, Chairman
Susan Peppler, 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 January 21, 2003, were unanimously approved as submitted on motion of Mr. George, seconded by Mrs. Peppler.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Hotel Presentation - Mr. Harrison introduced William Swank, Sr., SDC, LLC, a hotel developer, and David Wilensky, Regional Director of Franchise Sales and Development for Six Continents who presented information about a prototype Holiday Inn they are considering for downtown Redlands. The hotel would be six stories high and have 143 rooms, an indoor pool, restaurant, small bar and a meeting room for 150 people. They indicated they would be delighted to participate with the City in conserving precious land for parking and would be willing to design the hotel with a "Redlands look and feel." Board members urged the developers to continue their efforts with staff. (Also see City Council minutes for February 4, 2003.)

PUBLIC COMMENTS

RHS and REV School Dance - Carolyn Kim, Redlands High School Social Committee and a Civics Day participant, announced the first combined event of the Redlands High School and Redlands East Valley High School is a joint winter dance scheduled to be held on February 21, 2003, in the Mitten Building. The Centennial Plaza locks their parking lot in the early evening hours, and Ms. Kim asked if the City could request the owners to extend their hours to accommodate the students attending this dance. Community Development Director Shaw noted the public spaces are required to be available on a 24 hour basis, and he would approach the owners and ask for their cooperation. Ms. Kim thanked Board Members and staff for their assistance and concluded her presentation by encouraging the students to attend this event.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:55 P.M. The next regular meeting will be held on February 18, 2003.

Secretary