

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 3:35 P.M. on April 15, 2003.

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 April 1, 2003, were unanimously approved as submitted on motion of Mrs. Pepler, seconded by Mr. George.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Great Neighborhoods - Termination of Agreement - Mr. George moved to approve termination of a Great Neighborhoods participation agreement and revocation of declaration of covenants and restrictions with Israel A. Virgen, 838 West Brockton Avenue and authorized execution of the necessary documents. Motion seconded by Mrs. Gilbreath and carried unanimously. (Also see City Council minutes for April 15, 2003.)

Funds - Mountain Crest Project - Mr. George moved to approve an allocation of \$250,000.00 from the Neighborhood Initiative Program funds and an allocation of \$250,000.00 in Redevelopment Agency set-aside funds for the Mountain Crest multi-unit housing project. Motion seconded by Mrs. Gilbreath and carried unanimously. (Also see City Council minutes for April 15, 2003.)

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:37 P.M. The next regular meeting will be held on May 6, 2003.

Secretary