

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 4:20 P.M. on May 20, 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 Beatrice Sanchez, Acting Agency Secretary

The minutes of the regular meeting of May 6, 2003, were unanimously approved as submitted on motion of Mr. George, seconded by Mrs. Peppler.

NEW BUSINESS

Subordination Agreement - Lomeli - On motion of Mr. George, seconded by Mrs. Peppler, a subordination agreement with Mundus and Lani Lomeli, 735 McAuliffe Court, was unanimously approved.

Subordination Agreement - Rivera - On motion of Mr. George, seconded by Mrs. Peppler, a subordination agreement with Marie J. Rivera, 1828 Cave Street, was unanimously approved and execution of the document was authorized.

PUBLIC COMMENTS

None forthcoming.

CLOSED SESSIONS

A joint meeting of the Redevelopment Agency and the City Council recessed at 4:21 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator
Property: 100 Redlands Mall (Parking Structure)
Negotiating parties: John Davidson and Redlands Mall of America, LLC
Under negotiation: Terms and price

The Redevelopment Agency recessed to a closed session to discuss the following:

1. Conference with real property negotiator
Property: APNs 169-281-19 & 23
Negotiating parties: John Davidson and Johnny Moore and Rich Laub
Under negotiation: Terms and price

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned. The next regular meeting will be held on June 3, 2003.

Acting Secretary