

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 3:27 P.M. on July 1, 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 June 17, 2003, were unanimously approved as submitted on motion of Mr. George, seconded by Mrs. Peppler.

NEW BUSINESS

Subordination Agreements - First Time HomeBuyer Program - Mr. George moved to approve First Time HomeBuyer subordination agreements with Mundus and Lani Lomeli, 735 McAuliffe Court, and Ludmilla and Angel Yazejian, 1248 Laurel Avenue. Motion seconded by Mrs. Peppler and carried unanimously.

Auto Mall - Executive Director Davidson recommended that the Redevelopment Agency consider and discuss a consulting services agreement, as proposed by Michael Hastings of Director Point Advisors, Inc., and further direct staff to continue discussions and return to the Agency Board of Directors with a final agreement for assisting in the development of a proposed auto mall in the City of Redlands. Mr. Hastings addressed the Board and answered questions. Economic Development Director Ralph Megna indicated he would like to participate in this program if it proceeds. Chairman Haws asked Mr. Megna to prepare a specific recommendation and his views on this subject for presentation at the July 15, 2003, meeting. Board members discussed this matter at length. Mr. George moved to direct staff to continue discussions and return with a final agreement with Michael R. Hastings, Principal of Director Point Advisors, Inc. for the purpose of providing professional consulting services in conjunction with the possibility of development an auto mall within the City of Redlands. Motion seconded by Mrs. Peppler and carried with Mrs. Gilbreath voting NO as she felt this responsibility fell under the Economic Development Director's job.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:59 P.M. The next regular meeting will be held on July 15, 2003.

Secretary