

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 3:46 P.M. on November 18, 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 November 4, 2003, were unanimously approved as submitted on motion of Mrs. Pepper, seconded by Mrs. Gilbreath.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 367 - Great Neighborhood Program - Mr. George moved to adopt Resolution No. 367, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands authorizing the use of low- and moderate-income housing funds outside the Redlands Project Area, and approved a participation agreement with Ernesto and Maria T. Campos, 416 Emerald Avenue, \$10,000.00; Rosa Ramirez, 1022 Texas Street, \$10,000.00; and Gene A. and Sharon J. Ziert, 1524 Lassen Street, \$10,000.00. Motion seconded by Mrs. Gilbreath and carried unanimously. Mr. George moved to approve the Declarations of Covenants and Restrictions dated November 18, 2003, covering said properties. Motion seconded by Mrs. Gilbreath and carried unanimously. (Also see Resolution No. 6215 in the City Council minutes for November 18, 2003.)

Resolution No. 369 - Subordination Agreement - Mr. George moved to approve Resolution No. 369, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands authorizing the use of low- and moderate-income housing funds outside the Redlands Project Area, authorized approval to subordinate an existing silent second trust with Octavio O. Santoyo, 1449 Clay Street, and authorized execution of the subordination agreement on behalf of the Redevelopment Agency. Motion seconded by Mrs. Gilbreath and carried unanimously. (Also see Resolution No. 6222 in the City Council minutes for November 18, 2003.)

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:48 P.M. The next regular meeting will be held on December 2, 2003.

Secretary