

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 3:57 P.M. on July 20, 2004.

PRESENT Susan Pepler, Chairman
Gilberto Gil, 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 July 6, 2004, were unanimously approved as submitted on motion of Mr. Harrison, seconded by Mr. George.

NEW BUSINESS

Agreement - Appraisal Services - Mr. Harrison moved to approve a contract with Smothers Appraisal to provide professional services for real property appraisals for three properties located within the Core Block (Kinko's site on the corner of Orange Street and Shopper's Lane, the packing house site on Third Street and Shopper's Lane, and the vacant 1.54 acre parcel on the southeast corner of Eureka street and Stuart Avenue) and authorized execution of the agreement on behalf of the Redevelopment Agency. Motion seconded by Mr. George and carried unanimously.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:01 P.M. The next regular meeting will be held on August 3, 2004.

Secretary