MINUTES

of a special meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on June 12, 1975 at 8:00 A.M.

PRESENT

Jack B. Cummings, Mayor Ellsworth E. Miller, Vice Mayor Charles G. DeMirjyn, Councilman Chresten M. Knudsen, Councilman Bertha Rose Grace, Councilwoman

R. P. Merritt, Jr., City Manager Edward F. Taylor, City Attorney Peggy A. Moseley, City Clerk Erwin S. Hein, Redlands Daily Facts Pat Sheeran, San Bernardino Sun

ABSENT

None

This special meeting of the City Council was convened for consideration of Ordinance No. 1560, an Ordinance of the City of Redlands approving an amendment to that certain Lease Agreement dated as of May 1, 1974, by and between said City and the Redevelopment Agency of the City of Redlands.

City Manager Merritt presented Ordinance No. 1560 and explained that the agreement referred to amended the original agreement between the City and the Redevelopment Agency which was approved by Ordinance No. 1533. He added that the new agreement enlarges the amount of land leased to the City for parking purposes and facilitates the sale of additional bonds.

The Council members discussed the total area and the progress at this time. Councilman DeMirjyn then moved to waive reading in full of Ordinance No. 1560 and to give first reading of its title. The motion was seconded by Councilman Miller and carried unanimously.

The Council received a brief review from Mr. Mel Poer of the situation relating to present occupancy within the area, and a time schedule for removal of these businesses. He added that the next phase of demolition, that of the McEwen building, will take place during July.

There being no further business scheduled for this time, Council adjourned, on motion.

Next regular meeting, June 17, 1975.

ATTEST:

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