

MINUTES of a special 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 9:37 A.M. on May 25, 2004.

PRESENT Susan Pepler, Chairman  
Pat Gilbreath, Member  
Gary George, Member  
Jon Harrison, Member

ABSENT Gilberto Gil, Vice Chairman

STAFF John Davidson, Executive Director and Beatrice Sanchez, Acting Secretary

Chairman Pepler called the meeting of the Board of Directors of the Redevelopment Agency to order.

PUBLIC COMMENTS

None forthcoming.

CLOSED SESSION

The Board of Directors meeting recessed to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code § 54956.8
  - a. Property: APNs 169-281-47, 48, 49 and 50
  - Negotiating parties: John Davidson and Howard Floyd
  - 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 1, 2004.

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Acting Secretary