

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 4:44 P.M. on January 18, 2005.

PRESENT Susan Pepler, Chairperson
Gilberto Gil, Vice Chairperson
Pat Gilbreath, Boardmember
Gary George, Boardmember
Jon Harrison, Boardmember

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.

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of January 4, 2005, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. George.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 389 - Great Neighborhood Program - Mrs. Gilbreath moved to adopt Resolution No. 389, 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 agreements with: Evelyn Martinez, 629 Mulvihill Avenue, Bertha Pena, 1331 Campus Avenue, Leticia Miller, 104 San Juan Avenue, and Kenneth Wiza, 427 Jurupa Avenue. Motion seconded by Mr. George and carried unanimously. Mrs. Gilbreath moved to approve the Declarations of Covenants and Restrictions dated January 18, 2005, covering said properties. Motion seconded by Mr. George and carried unanimously. (Also see Resolution No. 6354 in the City Council minutes for January 18, 2005.)

PUBLIC COMMENTS

None forthcoming.

CLOSED SESSION

The Board of Directors meeting recessed at 4:52 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code Section 54956.8

Property: APN 169-271-44

- Negotiating parties: John Davidson and Brian Harkness
Under negotiation: Terms and price
2. Conference with real property negotiator - Government Code
Section 54956.8
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 following the closed session. The next regular meeting will be held on February 1, 2005.

Secretary