

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 4:29 P.M. on September 20, 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; Don Gee, Redevelopment Agency Director; Jeffrey L. Shaw, Community Development Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of September 6, 2005, were unanimously approved as submitted on motion of Mrs. Pepler, seconded by Mr. Gil.

Contract - Property Appraisals - Krikorian Theatre Expansion Area - On motion of Mrs. Pepler, seconded by Mr. Gil, the Board unanimously approved a \$23,000.00 contract for fair market appraisal for certain properties located in or adjacent to the proposed Krikorian Theatre Expansion Area to Jones, Roach & Caringella and authorized the Chairman to execute, and the Secretary to attest to, the document on behalf of the Agency.

Contract - Property Appraisals - Redlands Mall Area - Redevelopment Agency Director Gee presented a proposed contract for fair market appraisal for certain properties located in or adjacent to the Redlands Mall area. Teddy Banta asked for more information regarding this matter; Mr. Gee answered her questions. Community Development Director Shaw said there was no formal project before us, simply preliminary plans and the parking lots are a component of the discussions. Mrs. Pepler moved to approve a \$12,500.00 contract for fair market appraisal for certain properties located in or adjacent to the Redlands Mall area to Reinhart-Fontes Associates and authorized the Chairman to execute, and the Secretary to attest to, the document on behalf of the Agency. Motion seconded by Mr. Harrison and carried unanimously.

Promenade Project - On motion of Mrs. Pepler, seconded by Mr. Gil, the Board unanimously approved the second exclusive right to negotiate agreement with General Growth and an amendment to the acquisition funding agreement with Redlands Land Holding LLC for the revitalization of the area bounded by Eureka Street, Pearl Avenue and Stuart Avenue for the proposed Redlands Promenade project and authorized the Chairman to execute, and the Secretary to attest to, the document on behalf of the Agency.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:48 P.M. The next regular meeting will be held on October 4, 2005.

Secretary