

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 4:07 P.M. on April 19, 2005.

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

ABSENT Gilberto Gil, Vice Chairperson

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Donald Gee, Redevelopment Agency Director; 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 April 5, 2005, were approved, as submitted, by AYE votes of all present, on motion of Mrs. Gilbreath, seconded by Mr. George.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 393 - Great Neighborhood Program - Mr. Harrison moved to adopt Resolution No. 393, 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 participation agreements with: Maria Cabral, 634 East Pioneer Avenue, for \$10,000.00, and Ana and Felipe Rivas, 1001 Columbia Street, for \$10,000.00. Motion seconded by Mrs. Gilbreath and carried by AYE votes of all present. Mr. Harrison moved to approve the Declarations of Covenants and Restrictions dated April 19, 2005, covering said properties. Motion seconded by Mrs. Gilbreath and carried by AYE votes of all present. (Also see Resolution No. 6389 in the City Council minutes for April 19, 2005.)

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:08 P.M. The next regular meeting will be held on May 3, 2005.

/s/ Lorrie Poyzer, Secretary  
Redlands, California