

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 3:36 P.M. on May 3, 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; Donald Gee, Redevelopment Agency Director; Jeffrey L. Shaw, Community Development Director; Cletus Hyman, Deputy Police Chief; and Lorrie Poyzer, Agency Secretary.

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of April 19, 2005, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Harrison.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 394 - Great Neighborhood Program - Mrs. Gilbreath moved to adopt Resolution No. 394, 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: Francisco and Maria T. Casas, 123 Mulvihill Avenue, for \$10,000.00; James Fulbright, 1024 Sixth Street, for \$10,000.00; and Evelyn Munoz, 1632 Alta Street, for \$10,000.00. Motion seconded by Mr. Gil and carried unanimously. Mrs. Gilbreath moved to approve the Declarations of Covenants and Restrictions dated May 3, 2005, covering said properties. Motion seconded by Mr. Gil and carried unanimously. (Also see Resolution No. 6390 in the City Council minutes for May 3, 2005.)

Agreement - Market Research Documents - Asking for further study and more background in the form of a presentation, Mr. Harrison moved to continue for two weeks the Agency agreement with the Redlands Chamber of Commerce to provide market reports and documents for the Redlands Redevelopment Project Area. Motion seconded by Mr. George and carried unanimously. (Also see City Council minutes for May 3, 2005.)

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:46 P.M. The next regular meeting will be held on May 19, 2005.

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Secretary