

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 3:31 P.M. on January 4, 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 December 21, 2004, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Harrison.

Acquisition Funding Agreement - Redlands Promenade Project - On motion of Mrs. Gilbreath, seconded by Mr. Harrison, the Board of Directors unanimously approved an acquisition funding agreement with Redlands Land Acquisition Company, L.P. for the Redlands Promenade Project on approximately 13 acres located on the west side of Eureka Street between the Eureka/Orange Street Interstate 10 Freeway off-ramp and the BNSF railroad tracks and authorized execution of the document on behalf of the Redevelopment Agency.

Contract - Redlands Promenade Project - On motion of Mrs. Gilbreath, seconded by Mr. Harrison, the Board of Directors unanimously approved a contract with LSA Associates, Inc. for professional services to prepare the environmental document for the Redlands Promenade Project on approximately 13 acres located on the west side of Eureka Street between the Eureka/Orange Street Interstate 10 Freeway off-ramp and the BNSF railroad tracks in the amount of \$56,233.00 for Task 1 and \$88,795.00 for Task 2 and authorized execution of the document on behalf of the Redevelopment Agency.

Subordination Agreement - Wolbert - On motion of Mrs. Gilbreath, seconded by Mr. Harrison, the Board of Directors unanimously approved to subordinate an existing silent second trust deed with Laura Wolbert, 1428 Padua Avenue, and authorized execution of the document on behalf of the Redevelopment Agency.

PUBLIC COMMENTS

North Redlands Redevelopment Project - Mr. John F. Nash asked the Board of Directors not to proceed with the proposed North Redlands Redevelopment Project.

CLOSED SESSION

The Board of Directors' meeting recessed at 3:33 P.M. to a closed session to discuss the following:

- a. 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

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 January 18, 2005.

Secretary