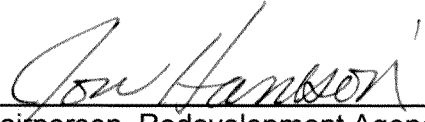


ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 6:03 P.M. The next regular meeting will be held on December 1, 2009.

  
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 Chairperson, Redevelopment Agency

ATTEST:

  
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 Secretary, Redevelopment Agency

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MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on December 1, 2009, at 4:27 P.M.

PRESENT

Pat Gilbreath, Chairperson  
 Jerry Bean, Vice Chairperson  
 Jon Harrison, Boardmember  
 Mick Gallagher, Boardmember  
 Pete Aguilar, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tina Kundig, Finance Director/Agency Treasurer; Daniel Hobbs, Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mr. Bean, seconded by Mr. Gallagher, the minutes of the regular meeting of November 17, 2009, were approved as submitted.

Agreement - Donald and Aleelut Dukeshire - On motion of Mr. Bean, seconded by Mr. Gallagher, the Board unanimously approved a participation agreement for the acquisition of façade easement, authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Redevelopment Agency, authorized staff to issue escrow instructions, and authorized staff to take non-substantive actions necessary for the administration of the façade easement agreement.

NEW BUSINESS

Financial Assistance - San Bernardino County Housing Authority - Redevelopment and Economic Development Director Hobbs reported the San Bernardino County Housing Authority proposes to develop a \$75 million dollar intergenerational, mixed-income residential community in the City of Redlands that will include 189 new rental units and 39 single-family homes on the northeast corner of Orange Street and Lugonia Avenue. Each component will be designed and built with a focus on Green Building and energy efficiency. In

addition, the new development will include a large management and community services building that will be utilized to provide residents and their families with access to a variety of essential supportive services. Twenty Two Million (\$22,000,000.00) Dollars will be in the form of HUD assistance. These funds would be leveraged with other resources. The Redevelopment Agency has been requested to consider providing financial assistance for the HOPE VI project. If legally permissible, the RDA staff recommends contributing up to \$300,000.00 towards the costs that will be incurred by the HOPE VI project. This financial assistance could be taken from either the RDA tax increment fund balance or from the RDA low-moderate housing fund for FY 09/10. There are legal restrictions on the use of both sources of funding which will need to be explored with Agency counsel if the Agency Board favors providing the project with financial assistance. Susan Benner, Executive Director of the Housing Authority, addressed the Agency Board of Directors. Following discussion, Mr. Harrison moved to support the San Bernardino County Housing Authority's request and to authorize the Chairperson to sign a letter indicating the Agency's commitment. Motion seconded by Mr. Gallagher and carried unanimously.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:53 P.M. The next regular meeting will be held on December 15, 2009.

*Pat Silheath*

Chairperson, Redevelopment Agency

ATTEST:

*Quia [Signature]*

Secretary, Redevelopment Agency

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