

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 3:15 P.M. on May 18, 2004.

PRESENT Susan Pepler, Chairman  
Gilberto Gil, Vice Chairman  
Pat Gilbreath, Member  
Gary George, Member  
Jon Harrison, Member

ABSENT None

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Jeffrey L. Shaw, Community Development Director; Clete Hyman, Deputy Police Chief; and Beatrice Sanchez, Acting Agency Secretary.

The minutes of the regular meeting of May 4, 2004, were approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gil.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 376 - Lease Agreement - Community Development Director Shaw explained that the Redevelopment Agency approved a Purchase and Sale Agreement and Escrow Instructions to acquire subject real property (31 W. Stuart Street) on June 17, 2003. The proposed lease agreement is with Canyon City Transfer & Storage, Inc. who is currently occupying the property. The lease agreement is based on a month-to-month term and may be terminated by the Redevelopment Agency. The tenant will pay a base monthly rent of \$2,100.00. The Agency intends to maintain the existing use and improvements and lease the real property to the current tenant until such time the property is to be redeveloped in conjunction with the "Core Block" project. On motion of Mr. Harrison, seconded by Mrs. Pepler, the City Council unanimously approved Resolution No. 376 a resolution of the Redlands Redevelopment Agency approving the execution of a lease agreement between the Redevelopment Agency of the City of Redlands and Canyon City Transfer & Storage, Inc. (Also see City Council minutes for May 18, 2004.) Mr. Harrison moved to approve a lease agreement with Canyon City Transfer & Storage, Inc. on Agency-owned property located at 31 W. Stuart Avenue. Motion seconded by Mrs. Pepler and carried unanimously.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:19 P.M. The next regular meeting will be held on June 1, 2004.

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Acting Secretary