

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 9:09 P.M. on December 6, 2005.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairperson
Susan Pepler, Boardmember
Gilberto Gil, Boardmember
Mick Gallagher, Boardmember

ABSENT None

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Michael Reynolds, Agency Treasurer; Don Gee, Redevelopment Agency Director; Jeffrey L. Shaw, Community Development Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of November 15, 2005, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mrs. Pepler.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Funds - State Street and Downtown Enhancement Project - Redevelopment Agency Director Gee reported that with the arrival of the holiday season and to continue the City's redevelopment and economic development efforts to promote the downtown area and the historic State Street Shopping District, staff proposed to implement an enhancement project that complements and augments current public improvements by installing or constructing certain improvement to street medians on Orange Street, Eureka Street and Sixth Street and to Ed Hales Park. The enhancement project would include the recall of two part-time staff to commence site preparation and clearance while the plans are finalized for the proposed installation of pavement or pavers, ground cover, signage, lighting, irrigation and other such improvements to the street medians and the park. Site preparation and clearance would begin immediately after the approval of the City Council and Board of Directors of the Redevelopment Agency. The project would be implemented by the Public Works Department and coordinated with the Downtown Redlands Business Association and completed by the end of the fiscal 2005-06 year. Redevelopment Agency Director Gee reviewed the major components on State Street and in the downtown area. Mrs. Pepler moved to approve the State Street and Downtown Enhancement Project and appropriate \$158,000.00 from available Redevelopment Fund balance to the Public Works Department budget. Motion seconded by Mrs. Gilbreath and carried unanimously. (Also see City Council minutes for December 6, 2005.)

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 9:09 P.M. The next regular meeting will be held on December 20, 2005.

Secretary