

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 4:31 P.M. on May 4, 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; Michael Reynolds, Agency Treasurer; Jeffrey L. Shaw, Community Development Director; James R. Bueermann, Police Chief; and Lorrie Poyzer, Agency Secretary.

The minutes of the regular meeting of April 20, 2004, were unanimously approved as corrected on motion of Mr. George, seconded by Mrs. Gilbreath, to reflect approval of Great Neighborhood participation agreements and Declarations of Covenants and Restrictions dated April 20, 2004, with Antonia Luna, 1024 Calhoun Street, and Pedro and Maria A. Lopez, 515 University Place, rather than First Time Home Buyer's loan agreements.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:32 P.M. The next regular meeting will be held on May 18, 2004.

Secretary