

City of Yucaipa
Redevelopment Agency Minutes
Meeting of April 27, 2009

A meeting of the Redevelopment Agency of the City of Yucaipa, California was called to order in the Council Chambers, 34272 Yucaipa Boulevard, Yucaipa, California, on April 27, 2009.

PRESENT: Denise Hoyt, Agency Chairperson
Tom Masner, Agency Vice-Chairperson
Allan Drusys, D.V.M., Agency Member
Dick Riddell, Agency Member
Diane Smith, Agency Member

ABSENT: None

ADJOURN CITY COUNCIL AND CONVENE REDEVELOPMENT AGENCY

City Council adjourned. Redevelopment Agency convened.

RDA 1. SUBJECT: APPROVE REDEVELOPMENT AGENCY MINUTES OF MARCH 23, 2009.

RECOMMENDATION: That the Agency approve Redevelopment Agency Minutes of March 23, 2009.

ACTION: MOTION BY AGENCY MEMBER RIDDELL, SECOND BY AGENCY MEMBER SMITH, CARRIED 5-0, TO APPROVE REDEVELOPMENT AGENCY MINUTES OF MARCH 23, 2009.

RDA 2. SUBJECT: CONSIDERATION OF A REVISED FAÇADE IMPROVEMENT PROGRAM.

RECOMMENDATION: That the Agency Board of Directors approve the revised Façade Improvement Program criteria limiting each business to one (1) \$5,000 grant, and increase the funding limit for an additional \$5,000 per business in matching grant funding.

DISCUSSION: Redevelopment Agency Deputy Executive Director McMains presented the Agenda Report.

After Agency Member discussion, the following Motion was made:

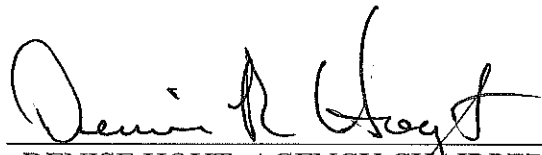
ACTION: MOTION BY AGENCY MEMBER SMITH, SECOND BY AGENCY MEMBER DRUSYS, CARRIED 5-0, TO APPROVE STAFF RECOMMENDATION WITH THE LANGUAGE REVISED IN SECTION 1 TO

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INCLUDE AN ELIGIBILITY REQUIREMENT THAT THE PROPERTY "MUST HAVE BEEN OCCUPIED WITHIN THE PRECEDING 24 MONTHS" AND WITH THE LANGUAGE REVISED IN SECTION 5(F) TO INCLUDE "CITY OF YUCAIPA".

ADJOURNMENT

Redevelopment Agency adjourned. City Council reconvened.



DENISE HOYT, AGENCY CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF:

MAY 27, 2009