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**BIG BEAR LAKE IMPROVEMENT AGENCY  
MINUTES FOR THE WORKSHOP MEETING OF  
FEBRUARY 28, 2005**

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A Workshop Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Jahn at 3:00 p.m., Monday, February 28, 2005, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Chairman Bill Jahn  
Vice Chairman Ken Dally  
Agency Member S. O. Conklin  
Agency Member Liz Harris  
Agency Member Darrell Mulvihill

Agency Members Excused: None

**IMPROVEMENT AGENCY**

**IA1. 2005-2009 Implementation Plan for the Big Bear Lake and Moonridge Project Areas**

Agency discussion and direction to staff regarding the 2005-2009 Implementation Plan for the Big Bear Lake and Moonridge Project Areas.

Mr. Robert Kishita, representative from LDM Associates, who prepared the draft Implementation Plan, gave an overview of the Plan, stating that it contained the requisite information that meets the statutory requirements of redevelopment law.

Motion by Councilmember Harris, seconded by Mayor Pro Tem Harris to approve the Five Year Housing Programs as prepared, and direct staff to schedule a public hearing, as mandated by the California Health and Safety Code.

**ADJOURNMENT**

There being no further business to come before the Agency at this session, Chairman Jahn declared the meeting adjourned at 4:23 p.m.

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Katherine E. Jefferies, Agency Secretary

APPROVED AT THE MEETING OF: April 11, 2005