

---

**BIG BEAR LAKE IMPROVEMENT AGENCY  
MINUTES FOR THE MEETING OF  
AUGUST 10, 2009**

---

A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 7:38 p.m., Monday, August 10, 2009, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present:   Chairman Liz Harris  
  Vice Chairman Rick Herrick  
  Agency Member Bill Jahn  
  Agency Member Michael Karp  
  Agency Member Darrell Mulvihill

Agency Members Excused:   None

**IMPROVEMENT AGENCY DISCUSSION/ACTION ITEMS**

**IA.1   Affordable Housing Agreement with UHC 00415 Big Bear Lake, L.P., for the 42-Unit Affordable Workforce Housing Development at 737-773 Knickerbocker Road**

Agency consideration of a resolution adopting the Affordable Housing Agreement between the Improvement Agency and UHC 00415 Big Bear Lake, L.P., for the 42-unit affordable workforce housing development at 737-773 Knickerbocker Road.

Motion by Agency Member Karp, seconded by Vice Chairman Herrick to adopt the following resolution, entitled:

RESOLUTION NO. IA2009-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING THE AFFORDABLE HOUSING AGREEMENT (CROSSINGS AT BIG BEAR LAKE) BETWEEN THE CITY OF BIG BEAR LAKE IMPROVEMENT AGENCY AND UHC 00415 BIG BEAR LAKE, L.P. AND MAKING CERTAIN FINDINGS AS REQUIRED BY LAW

Said Motion was approved by the following vote:

AYES:           Harris, Herrick, Jahn, Karp, Mulvihill  
NOES:           None  
ABSENT:       None  
ABSTAIN:       None

Page 2  
Improvement Agency Minutes  
August 10, 2009

**ADJOURNMENT**

There being no further business to come before the Agency at this session, Chairman Harris declared the meeting adjourned at 7:46 p.m.

---

Katherine E. Jefferies, Agency Secretary

APPROVED AT THE MEETING OF: October 26, 2009