

MINUTES

of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on March 3, 2009, at 5:35 P.M.

PRESENT

Jon Harrison, Chairperson  
Pat Gilbreath, Vice Chairman  
Mick Gallagher, Boardmember  
Pete Aguilar, Boardmember  
Jerry Bean, Boardmember

ABSENT

None

STAFF

N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tina Kundig, Finance Director/Agency Treasurer; Daniel Hobbs, Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of February 17, 2009, were approved as submitted.

Resolution No. 433 - Investment of RDA Monies - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Board unanimously adopted Resolution No. 433, a resolution of the Redevelopment Agency of the City of Redlands authorizing investment of Agency monies in the Local Agency Investment Fund and rescinding Resolution No. 413.

Audit - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Board unanimously accepted the Redevelopment Agency Basic Financial Statement with Independent Auditors' Report for the year ended June 30, 2008. (Mike Harrison, Mayer Hoffman McCann P.C., reviewed the audit for the City and the Redevelopment Agency during the City Council meeting.)

COMMUNICATIONS

Meeting Attendance - In compliance with Government Code Sections 53232.2 and 53232.3, Chairman Harrison reported on his attendance at a Renewable Energy Technology Conference held on February 25, 2009.

NEW BUSINESS

Facade Easement Amendment - Senior Special Programs Coordinator Heather Smith presented a map of the downtown area showing existing restaurants and pending restaurants which is beginning to look like a "restaurant row." Mrs. Gilbreath moved to approve an amendment to extend the "Outside Closing Date" up to 90 days to the agreement for acquisition of facade easement and authorized issuance of supplement escrow instructions and authorized staff to take non-substantive actions necessary for the

administration of the facade easement agreement with Les Richter and Gary Romano for the property located at 330 North Orange Street. Motion seconded by Mr. Gallagher and carried unanimously.

#### PUBLIC COMMENTS

None forthcoming.

#### CLOSED SESSION

The conference with legal counsel for the possible initiation of a lawsuit was withdrawn from the agenda and no closed session was held.

#### ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:40 P.M. The next regular meeting scheduled to be held on March 17, 2009, will not be held. The next Board of Directors' meeting will be held on April 7, 2009.