

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, at 3:50 P.M. on April 1, 2008.

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

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Steven H. Dukett, Interim Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Auditing Services Agreement - Finance Director Kundig reviewed the process for auditing services for the City of Redlands and the Redevelopment Agency of the City of Redlands. Mrs. Gilbreath moved to approve the second amendment to the agreement for professional auditing services with Mayer Hoffman McCann, P.C. authorizing an optional fourth and fifth year of auditing services beginning with the audit for fiscal year 2007-2008, and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Agency. Motion seconded by Mr. Gallagher and carried unanimously. (Also see City Council minutes for April 1, 2008.)

NEW BUSINESS

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of March 18, 2008, were approved as submitted.

COMMUNICATIONS

Meeting Attendance - In compliance with Government Code Sections 53232.2 and 53232.3, there were no reports forthcoming from Boardmembers.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:52 P.M. The next regular meeting will be held on April 15, 2008.