

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the City Council Chambers, Civic Center, 35 Cajon Street, at 3:31 P.M. on March 7, 2006.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairperson
Gilberto Gil, Boardmember
Mick Gallagher, Boardmember

ABSENT Susan Pepler, Boardmember

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Michael Reynolds, Agency Treasurer; Don Gee, Redevelopment Agency Director; Jeffrey L. Shaw, Community Development Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of February 21, 2006, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gil.

NEW BUSINESS

Meeting Attendance - No reports forthcoming.

PUBLIC COMMENTS

None forthcoming.

CLOSED SESSION

The Board of Directors' meeting recessed at 3:32 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code Section 54956.8
Property: 330 North third Street
APN 162-050-21, 169-281-47 through 50
Negotiating Parties: John Davidson, Don Gee and Howard Floyd
Under negotiation: Terms and price

ADJOURNMENT

No report was expected following the closed session. The next regular meeting will be held on March 21, 2006.

Secretary