

MINUTES of a regular meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on July 5, 2016, at 7:37 P.M.

PRESENT Paul Foster, Chairman
Jon Harrison, Vice Chairman
Pat Gilbreath, Boardmember
Paul Barich, Boardmember
John James, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Dan McHugh, Agency Attorney; Sam Irwin, Agency Secretary; Robert Dawes, Agency Treasurer; Farrah Jenner, Assistant Finance Director; and Oscar Orci, Development Services Director

Chairman Foster called the meeting to order and offered anyone present the opportunity to address the Board on any subject, on the closed session agenda.

PUBLIC COMMENTS

Skatepark Location - Steve Rogers suggested the location for the proposed Redlands Skate Park be changed to avoid potential conflicts with a San Bernardino Associated Governments right of way in the area of the current site.

CONSENT CALENDAR

Minutes – On motion of Ms. Gilbreath, seconded by Mr. James, the minutes of the special meeting on June 21, 2016 were unanimously approved.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:40 P.M. The next regular meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency will be held on September 6, 2016.