

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 4:25 P.M. on August 5, 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; Daniel Hobbs, Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of July 15, 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.

NEW BUSINESS

Eminent Domain Proceedings - Chairperson Harrison declared the meeting open as a public hearing. Redevelopment Agency Director Hobbs recommended the Agency Board continue to a date unspecified consideration of the adoption of resolutions determining that the public interest and necessity require the acquisition of certain property located at 509-511 North Eureka Street (APN 0169-151-22 - Conley property) and 402 West Stuart Avenue (APN 0169-151-29 - Perez property) for public purposes to provide for the redevelopment of the properties and authorizing eminent domain proceedings. Mrs. Gilbreath moved to approve this recommendation with the understanding property owners would be re-noticed 15 days prior to the hearing. Motion seconded by Mr. Gallagher and carried unanimously.

PUBLIC COMMENTS

None forthcoming.

## ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:26 P.M.

The regular meeting of the Redevelopment Agency Board of Directors scheduled for August 19, 2008, will not be held. The next Redevelopment Agency Board of Directors' meeting will be held on Wednesday, September 3, 2008.