

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 October 4, 2016, at 7:14 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 James Troyer, Interim 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

None forthcoming.

CONSENT CALENDAR

Minutes – On motion of Ms. Gilbreath, seconded by Mr. James, the minutes of the regular meeting on September 6, 2016 were unanimously approved.

Resolution No. 481 – Investment Authority – On motion of Ms. Gilbreath, seconded by Mr. James, the Board unanimously approved Resolution No. 481 delegating investment authority to the Agency Treasurer pursuant to Government Code Section 53607.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:15 P.M. The next regular meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency will be held on November 1, 2016.