

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, on June 15, 2010 at 4:03 P.M.

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

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tina Kundig, Finance Director/Agency Treasurer; and Sam Irwin, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mr. Bean, seconded by Mr. Gallagher, the minutes of the regular meeting of June 1, 2010 were approved as submitted.

Conflict of Interest Code Review - On motion of Mr. Bean, seconded by Mr. Gallagher, the Board of Directors unanimously approved directing staff to perform a review of the Redevelopment Agency Conflict of Interest Codes.

Property Improvements - On motion of Mr. Bean, seconded by Mr. Gallagher, the Board of Directors unanimously approved an Acquisition of Façade Easement Participation Agreement between the Redevelopment Agency and Shahrokh Shabahang, owner of property at 5 East Citrus Avenue.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:16 P.M. The Board of Directors will meet at their next regularly scheduled meeting on July 6, 2010.