

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 October 5, 2010 at 4:50 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; Oscar Orci, Redevelopment Agency Director; and Sam Irwin, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mr. Bean, seconded by Mr. Gallagher, the minutes of the regular meeting of September 21, 2010 were approved as submitted.

CLOSED SESSION

The Board of Directors meeting recessed at 4:50 P.M. to a closed session to discuss the following:

Conference with real property negotiator – Government Code §54956.8  
Properties: APNs 0169-281-47 thru -50(330 North Third Street)  
Agency negotiators: N. Enrique Martinez, Oscar Orci  
Negotiating party: George Krikorian  
Under negotiation: Terms and price

The meeting reconvened at 5:05 P.M.

CLOSED SESSION REPORT

Agency Attorney McHugh announced there was no reportable action taken during the closed session.

PUBLIC COMMENTS

Employee Negotiations - Steve Rogers called for more participation by the City Manager in negotiations with all the employee groups.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:13 P.M. The Board of Directors will meet next at their regularly scheduled meeting on October 19, 2010.