

MINUTES

of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the Joslyn Senior Center, 21 Grant Street, at 4:10 P.M. on October 16, 2007. The location of the meeting was changed due to a flood caused by a sewage blockage in the Civic Center which occurred on October 10, 2007.

PRESENT

Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairperson
Gilberto Gil, Boardmember
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember

ABSENT

None

STAFF

N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Steven H. Dukett, Interim Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the minutes of the regular meeting of October 2, 2007, were approved as submitted.

License Agreement - 31 Stuart Avenue - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Agency Board unanimously continued to November 16, 2007, a real property license agreement with William and Crystal Wyatt for property located at 31 Stuart Avenue.

NEW BUSINESS

Resolution No. 411 - North Redlands Revitalization Project Preliminary Plan - Due to a potential conflict of interest, Mr. Gil retired from the meeting room in the Joslyn Senior Center and did not participate in this matter; a Public Disclosure of Potential Conflict of Interest form is on file in the Secretary's Office. Interim Redevelopment Agency Director Dukett reviewed the proposal from staff. Mrs. Gilbreath moved to adopt Resolution No. 411, a resolution of the Redevelopment Agency of the City of Redlands accepting and approving the Preliminary Plan prepared for the North Redlands Revitalization Project, authorizing and directing the preparation and transmittal of certain other documents and information and establishing the 2007-08 tax assessment roll as the last equalized assessment roll. Motion seconded by Mr. Gallagher and carried with Mr. Gil having abstained. (Also see City Council minutes for the meeting held on October 16, 2007.)

Resolution No. 412 - Amend Redevelopment Project - Due to potential conflict of interests, Boardmembers Harrison, Gilbreath, Gallagher and Aguilar needed to recused themselves from this matter; Public Disclosure of Potential Conflict of Interest forms are on file in the Secretary's Office. In accordance with State

law, the Secretary randomly drew names to determine who would remain in the meeting. Results of the random drawing were Boardmembers Gilbreath and Harrison; Boardmembers Gallagher and Aguilar retired from the meeting room in the Joslyn Senior Center. Interim Redevelopment Agency Director Dukett reviewed the proposal from staff. Mrs. Gilbreath moved to adopt Resolution No. 412, a resolution of the Redevelopment Agency of the City of Redlands accepting and approving the preliminary plan prepared for the 2008 Amendment to the Redevelopment Plan for the Redlands Redevelopment Project and authorizing and directing the preparation and transmittal of certain other documents and information in connection therewith. Motion seconded by Mr. Gil and carried with Boardmembers Gallagher and Aguilar having abstained.

COMMUNICATIONS

Meeting Attendance - No reports forthcoming from Boardmembers.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:25 P.M. The next regular meeting will be held on November 6, 2007.