

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 May 3, 2011 at 8:20 P.M.

PRESENT Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jon Harrison, Boardmember
Jerry Bean, Boardmember
Bob Gardner, Boardmember

ABSENT None

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

JOINT MEETING OF THE REDEVELOPMENT AGENCY AND CITY COUNCIL

Audit Agreement - On motion of Mr. Bean, seconded by Mr. Gardner, the Board unanimously approved an agreement between the Redlands Redevelopment Agency and Lance, Soll & Lungford, LLP for Professional Auditing Services for a term of three years with the option to extend the term of the contract for two optional one-year terms.

ADJOURNMENT

There being no further business, the joint meeting was adjourned

PUBLIC COMMENTS

None forthcoming

CONSENT CALENDAR

Minutes - On motion of Mr. Foster, seconded by Mr. Harrison, the minutes of the regular meeting of April 19, 2011 were approved as submitted.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 8:27 P.M. The Board of Directors will meet next at their regularly scheduled meeting on May 17, 2011.