

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 7, 2011 at 5:00 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

Chairman Aguilar called the meeting to order at 5:02 P.M. and offered an opportunity to anyone who wished to make public comment on the items to be discussed in closed session.

PUBLIC COMMENTS

Christopher Fleming – Encouraged the Agency to keep the packing house property if there would be no profit or lose their powers.

Mario Saucedo – He thanked Jim Bueermann for his service to the community and friendship over the years. He thanked Director Hoerning for the work with palm tree relocations. He updated the status of Phase I North Redlands Revitalization Project and looks forward to working with the City and Agency on future projects.

CLOSED SESSION

The meeting was adjourned to a closed session to discuss the following:

1. Conference with real property negotiator – Government Code §54956.8  
 Properties: APNs 0169-281-47 thru -50 (330 North Third St)  
 Agency negotiators: N. Enrique Martinez, Oscar Orci  
 Negotiating party: Clara Clem  
 Under negotiation: Terms and price for offer to purchase Agency property
  
2. Conference with real property negotiator – Government Code §54956.8  
 Properties: APN 0171-053-01 (Redlands Mall)  
 Agency negotiators: N. Enrique Martinez, Oscar Orci  
 Negotiating party: Christopher Curry, Howard Hughes Corporation  
 Under negotiation: Terms and price for possible City purchase of property

The meeting reconvened at 7:38 P.M.

#### CLOSED SESSION REPORT

Agency Attorney McHugh announced there was no reportable action taken during the closed session. Mr. Bean recused himself from the public comments portion and the closed session due to his business relations with Showprop Redlands.

#### CONSENT CALENDAR

Minutes – Mr. Bean asked that the May 17, 2011 minutes be corrected to show that he recused himself also from the public comments section as well as the closed session items 1 and 2. On motion of Mr. Bean, seconded by Mr. Foster, the minutes of the regular meeting of May 17, 2011 were approved as corrected.

Subordination Agreement - On motion from Mr. Bean, seconded by Mr. Foster, the Board unanimously approved a real estate subordination agreement between the Redevelopment Agency and High Tech Lending, Inc. for property at 509 East Central Avenue.

#### BOARDMEMBER ANNOUNCEMENTS

Mr. Aguilar commented that Redevelopment Agencies can be helpful to communities and we support our Agency. The purpose of the Agency is to stimulate economies, eliminate blight and create jobs. Any decisions made with reference to projects in the area will be with those priorities in mind.

#### ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:43 P.M. The Board of Directors will meet next at their regularly scheduled meeting on June 21, 2011.

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Sam Irwin, Secretary