

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 18, 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 convened the session and offered an opportunity to anyone who wished to make public comment on any item not on the agenda.

PUBLIC COMMENTS

None forthcoming

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, 48, 49 & 50 (330 North Third St)
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: Showprop Redlands (Mr. Krikorian)
Under negotiation: Possible modification of terms and price for offer to purchase Agency property

The meeting reconvened at 8:48 P.M.

CLOSED SESSION REPORT

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

CONSENT CALENDAR

Minutes – On motion of Mr. Harrison, seconded by Mr. Foster, the minutes of the regular meeting on October 4, 2011 were approved as presented.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 8:49 P.M. The Board of Directors will meet next at their regularly scheduled meeting on November 1, 2011.