

MINUTES of a regular meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, June 3, 2014 at 7:32 P.M.

PRESENT Paul Foster, Vice Chairman
Jon Harrison, Boardmember
Bob Gardner, Boardmember
Pat Gilbreath, Boardmember

ABSENT Pete Aguilar, Chairman

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

Vice Chairman Foster called the meeting to order and offered anyone present the opportunity to address the Board on any subject, not already on the agenda, within the jurisdiction of the Successor Agency.

PUBLIC COMMENTS

None forthcoming.

CONSENT CALENDAR

Minutes – On motion of Ms. Gilbreath, seconded by Mr. Gardner, the minutes of the regular meeting on May 6, 2014 were approved.

Code Review - On motion of Ms. Gilbreath, seconded by Mr. Gardner, the Board unanimously approved directing staff to review the Conflict of Interest Code of the Successor Agency of the former Redevelopment Agency of the City of Redlands.

Resolution No. 466 – Property Management Plan – On motion of Ms. Gilbreath, seconded by Mr. Gardner, the Board unanimously approved Resolution No. 466 approving an Amended Long Range Property Management Plan. The amendment incorporates changes in property designations and documentation recommended by the California Department of Finance.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:33 P.M. The next regular meeting of this Board will be held on July 1, 2014.