

MINUTES

of a special meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Redlands held September 16, 2014 at 7:22 P.M. This was a teleconference meeting held at the following locations:

1. Council Chambers, Civic Center, 35 Cajon Street, Suite 2, Redlands, California, and
2. 4144 Highway EE, Fish Creek, Wisconsin

All votes during this teleconferencing meeting were conducted by roll call vote.

PRESENT

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

ABSENT

None

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

Chairman Aguilar 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 – By roll call vote and on motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the regular meeting on September 2, 2014 were approved.

Resolution No. 468 – ROP Schedule – On motion of Mr. Foster, seconded by Mr. Gardner, by roll call vote, the Board unanimously approved Resolution No. 468, approving the Recognized Obligation Payment (ROP) Schedule for January through June 2015.

Resolution No. 469 – Administrative Budget – On motion of Mr. Foster, seconded by Mr. Gardner, by roll call vote, the Board unanimously approved Resolution No. 469, approving the Successor Agency administrative budget for the six-month period beginning January 1, 2015.

Resolution No. 470 – Investment Authority – On motion of Mr. Foster, seconded by Mr. Gardner, by roll call vote, the Board unanimously approved Resolution No. 470, delegating to the City Treasurer the duties of investing funds of the Successor Agency to the Redlands Redevelopment Agency in accordance with Government Code Section 53607.

ADJOURNMENT

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