

MINUTES of a regular meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Redlands held October 7, 2014 at 7:17 P.M. in Council Chambers, Civic Center, 35 Cajon Street, Suite 2, Redlands, California.

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 – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the regular meeting on September 16, 2014 were approved unanimously.

Auditing Services – On motion of Mr. Foster, seconded by Mr. Gardner, the Board unanimously approved an Audit Engagement Letter implementing the annual audit procedures for the Fiscal Year 2013-2014 in accordance with the terms of the agreement for professional auditing services between the Successor Agency and Lance, Soll & Lunghard, LLP, and authorized the Executive Director or his designee to sign the engagement letter for Fiscal Year 2014-2015, the next and final audit year of the auditing services contract.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:18 P.M. The next regular meeting of this Board will be held on November 4, 2014.