

MINUTES of a special 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, on January 17, 2017, at 7:01 P.M.

PRESENT Paul Foster, Chairman  
Paul Barich, Vice Chairman  
Jon Harrison, Boardmember  
Eddie Tejeda, Boardmember

ABSENT Pat Gilbreath, Boardmember

STAFF N. Enrique Martinez, Executive Director; Robert Dawes, Agency Treasurer; Jeanne Donaldson, Agency Secretary; Danielle Garcia, Management Services/Finance Director; and James Troyer, Interim Development Services Director

Chairman Foster called the meeting to order and offered anyone present the opportunity to address the Board on any subject, on the closed session agenda.

PUBLIC COMMENTS

None forthcoming

CLOSED SESSION

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

1. Conference with real property negotiators - Government Code §54956.8 (Interim Development Services Director Troyer)  
Property: 330 N. Third Street, Redlands, CA  
APNs 0169-281-47, 48, 49 & 50  
Agency negotiators: N. Enrique Martinez, James Troyer  
Negotiating parties: Arteco Partners, Gerald Tessier  
Under negotiation: Terms of payment and price for possible purchase of Agency property

CLOSED SESSION REPORT

Agency Attorney McHugh announced there was no reportable action taken by the Board of Directors during the closed session.

CONSENT CALENDAR

Minutes – On motion of Mr. Harrison, seconded by Mr. Barich, the minutes of the regular meeting on January 3, 2017 were unanimously approved.

## ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:02 P.M. The next regular meeting of this Board will be held on February 7, 2017.