

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, on February 7, 2017, at 7:14 P.M.

PRESENT Paul Foster, Chairman  
Paul Barich, Vice Chairman  
Jon Harrison, Boardmember  
Pat Gilbreath, Boardmember  
Eddie Tejada, Boardmember

ABSENT None

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

CONSENT CALENDAR

Minutes – On motion of Mr. Harrison, seconded by Mr. Barich, the minutes of the special meeting on January 17, 2017 were unanimously approved.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:15 P.M. The next regular meeting of this Board will be held on March 7, 2017.