

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on January 6, 2009, at 5:31 P.M.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairman
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember
Jerry Bean, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tom Steele, Assistant Finance Director/Agency Treasurer; Daniel Hobbs, Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of December 16, 2008, were approved as submitted.

COMMUNICATIONS

Meeting Attendance - In compliance with Government Code Sections 53232.2 and 53232.3, there were no reports forthcoming from Boardmembers.

PUBLIC COMMENTS

Redlands Mall - Bill Cunningham expressed concern about the need to continue with public use at the Redlands Mall.

RECESS

The Board of Directors' meeting of the Redevelopment Agency recessed at 4:33 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code §54956.8
 - Property: APN 0171-053-01 and 02
 - Negotiating parties: N. Enrique Martinez, Daniel Hobbs and Martin Vahtra (GGP-Redlands Mall, L.P.)
 - Under negotiation: Terms and price for possible purchase of property

The Board of Directors' meeting of the Redevelopment Agency reconvened at 7:20 P.M.

CLOSED SESSION REPORT

There was no reportable action taken during the closed session.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Agreement - GGP-Redlands Mall, L.P. - Redevelopment and Economic Development Director Hobbs explained the property commonly referred to as the Redlands Mall, located at 100 Redlands Mall (APN 0171-053-01 and 0171-053-02) is owned by General Growth Properties-Redlands Mall, L.P. (collectively "GGP"). In an attempt to engage in discussion among the City Council/Redevelopment Agency and GGP with respect to the sale and purchase of the property, Martin Vahtra, Senior Director of GGP, approached Redlands City Attorney Dan McHugh and Redevelopment and Economic Development Director Dan Hobbs with a confidentiality agreement. In the agreement, GGP discusses how they anticipate "disclosure of delivery of non-public, confidential or proprietary financial, legal, technical, business or other information". Approval of the confidentiality agreement allows the City Council/Redevelopment Agency and GGP to engage in discussions with respect to the sale and purchase of the property without jeopardizing confidential information. Mrs. Gilbreath moved to approve the confidentiality agreement with General Growth Properties-Redlands Mall, L.P. and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Redevelopment Agency. Motion seconded by

