

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 August 3, 2010 at 4:47 P.M.

PRESENT Pat Gilbreath, Chairperson
Jon Harrison, Boardmember
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember

ABSENT Jerry Bean, Vice Chairperson

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tina Kundig, Finance Director/Agency Treasurer; Oscar Orci, Redevelopment Agency Director; and Sam Irwin, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mr. Gallagher, seconded by Mr. Harrison, the minutes of the regular meeting of July 20, 2010 were approved as submitted.

Non-Disclosure Agreement - On motion of Mr. Gallagher, seconded by Mr. Harrison, the Board of Directors unanimously approved a Non-Disclosure Agreement between the Redevelopment Agency and GGP-Redlands Mall, L.P. to facilitate an appraisal of the value of the mall.

Economic Development Agreement - On motion of Mr. Gallagher, seconded by Mr. Harrison, the Board of Directors unanimously approved the first amendment to an agreement with the Redlands Chamber of Commerce for economic development services. The amendment maintains the scope of services, reduces the level of participation by the Chamber consistent with FY 2010-2011 budget decisions.

NEW BUSINESS

State Street Planters - On motion of Mr. Aguilar, seconded by Mr. Gallagher, the Board of Directors unanimously agreed that the State Street Planters Retrofit Project is exempt from the California Environmental Quality Act and directed staff to file a Notice of Exemption in accordance with City of Redlands guidelines. The Board of Directors also approved the project plans and awarded a contract for the work to America West Landscaping, Inc.

PUBLIC COMMENTS

Olio - Steve Rogers spoke on three subjects: He said the City of Redlands should be charging for business licenses for landlords. Citing examples of disrepair at the Terrace Project area, he said the City of Redlands is not getting their money's worth from expenditures on that project. Lastly, he proposed the Skate Park Project should be accomplished with a partnership of public and private funding.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:57 P.M. The Board of Directors will meet next at their regularly scheduled meeting on September 7, 2010. The regular meeting on August 17, 2010 is cancelled.