

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 September 7, 2010 at 5:23 P.M.

PRESENT

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

ABSENT

None

STAFF

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

CONSENT CALENDAR

Minutes - On motion of Mr. Bean, seconded by Mr. Gallagher, the minutes of the regular meetings of August 3, 2010 and August 17, 2010 were approved as submitted.

PUBLIC COMMENTS

Redevelopment Failures - Steve Rogers offered his perspective on why the Redlands Mall is on the verge of closing.

CLOSED SESSION

The Board of Directors meeting recessed at 5:28 P.M. to a closed session to discuss the following:

Conference with real property negotiator – Government Code §54956.8
Properties: APNs 0171-053-01 thru -06, 0171-251-06
thru -10 (Redlands Mall)
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: General Growth Partners
Under negotiation: Terms and price

The meeting reconvened at 8:00 P.M.

CLOSED SESSION REPORT

Chairman Gilbreath announced there was no reportable action taken during the closed session.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 8:05 P.M. The Board of Directors will meet next at their regularly scheduled meeting on September 21, 2010.

Secretary