

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 April 5, 2011 at 5:00 P.M.

PRESENT Pete Aguilar, Chairman  
Paul Foster, Vice Chairman  
Jon Harrison, Boardmember  
Jerry Bean, Boardmember  
Bob Gardner, Boardmember

ABSENT None

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

PUBLIC COMMENTS

MOD Packing House Sale - Several speakers from the community, the Redlands Conservancy, and the Redlands Area Historical Society expressed concerns that the Mutual Orange Distribution (MOD) building would be torn down if it is sold to Showprop Redlands. They asked that language be included in the terms of sale to insure adaptive reuse and prohibition of demolition of the building.

CLOSED SESSION

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

1. Conference with real property negotiator – Government Code §54956.8  
Properties: APNs 0169-281-47 thru -50 (330 North Third St)  
Agency negotiators: N. Enrique Martinez, Oscar Orci  
Negotiating party: Showprop Redlands (Krikorian)  
Under negotiation: Terms and price for offer to purchase Agency property

The meeting reconvened at 10:00 P.M.

CLOSED SESSION REPORT

Agency Attorney McHugh announced there was be no reportable action taken during the closed session. Mr. Bean recused himself from the closed session due to his business relations with Showprop Redlands.

PUBLIC COMMENTS

None forthcoming

## CONSENT CALENDAR

Minutes - On motion of Mr. Bean, seconded by Mr. Harrison, the minutes of the regular meeting of March 15, 2011 were approved as submitted.

## ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 10:01 P.M. The Board of Directors will meet next at their regularly scheduled meeting on April 19, 2011.