

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 December 16, 2008, at 3:45 P.M.

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

ABSENT Jerry Bean, Boardmember

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tina Kundig 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 2, 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

None being forthcoming for the Board of Directors of the Redevelopment Agency.

RECESS

The Board of Director's meeting recessed at 3:53 P.M. and reconvened at 7:13 P.M.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Sale of Property to Redevelopment Agency - Redevelopment and Economic Development Director Hobbs reported the Redevelopment Agency has identified eight City-owned sites located along the east side of North Eureka Street, north of Stuart Avenue (Assessor's Parcel Nos. 0169-156-19 and 20); and along the south side of Brookside Avenue, across from the Redlands Mall (Assessor's Parcel Nos. 0171-251-06, 07, 08, 09 and 10) for possible acquisition by the Agency for subsequent resale for future redevelopment purposes. Following discussion, Mrs. Gilbreath moved to authorize staff to finalize its investigations of possible properties and return with recommended site(s) for the purchase of certain City-owned properties for the public purpose of providing for redevelopment of the properties. Motion seconded by

Mr. Gallagher and carried with Mr. Bean voting NO as he did not think this was good policy. (Also see Redevelopment Agency minutes for December 16, 2008.)

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:25 P.M. The next regular meeting will be held on January 6, 2009.