

MINUTES of a special meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on February 5, 2013 at 5:00 P.M.

PRESENT Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jon Harrison, Boardmember
Pat Gilbreath, Boardmember

ABSENT Bob Gardner, Boardmember

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

Chairman Aguilar convened the session and offered an opportunity to anyone who wished to make public comment on the closed session agenda item.

PUBLIC COMMENTS

None forthcoming

CLOSED SESSION

The meeting recessed at 5:04 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator – Government Code §54956.8
Property: APNs 0169-281-47, -48, -49, and -50
(330 North Third Street)
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: Richard Barton Enterprises
Under negotiation: Terms and price for offer to purchase
Successor Agency property

The open session of the meeting reconvened at 8:20 P.M. with Chairman Aguilar offering anyone present the opportunity to address the Board on any subject, not already on the agenda, within the jurisdiction of the Successor Agency.

PUBLIC COMMENTS

None forthcoming

CLOSED SESSION REPORT

City Attorney McHugh announced no reportable action was taken by the Successor Agency during closed session.

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mrs. Gilbreath, the minutes of the special meeting on January 15, 2013, were approved.

Resolution No. 457 – Regular Meeting Schedule - On motion of Mr. Foster, seconded by Mrs. Gilbreath, the Board unanimously approved, Resolution No. 457 establishing the time, day and place of regular meetings of the Successor Agency.

Resolution No. 458 – Bond Compliance Procedures – On motion of Mr. Foster, seconded by Mrs. Gilbreath, the Board unanimously approved Resolution No. 458 approving post issuance compliance procedures for bonds.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 8:21 P.M. The next regular meeting of this Board will be held on March 5, 2013.