

MINUTES of a special meeting of the Governing Board of the Redlands Financing Authority of the City of Redlands held in the City Council Chambers, Civic Center, 35 Cajon Street, at 7:56 P.M. on July 2, 2013.

PRESENT Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jon Harrison, Member
Bob Gardner, Member
Pat Gilbreath, Member

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Attorney; Robert Dawes, Treasurer; Tina Kundig, Controller; and Sam Irwin, Secretary

Chairman Aguilar called the meeting to order.

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of May 21, 2013, were approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gardner.

Bond and Disclosure Counsel - On motion of Mr. Foster, seconded by Mr. Gardner, the Board unanimously approved an agreement between the City of Redlands and Best, Best & Krieger, LLP for bond and disclosure counsel services associated with a proposed 2013 solid waste financing. As a public comment, Steve Rogers questioned the purpose of the solid waste financing and reiterated his concerns about a perceived inappropriate work relationship between Best, Best & Krieger and the City Attorney.

PUBLIC COMMENT

None forthcoming

ADJOURNMENT

The Governing Board's meeting of the Redlands Financing Authority was adjourned at 7:58 P.M. to the next regular meeting scheduled for September 17, 2013.