

MINUTES of a regular meeting of the Governing Board of the Redlands Financing Authority of the City of Redlands held at 7:23 P.M. on September 16, 2014. This was a teleconference meeting held at the following locations:

1. Council Chambers, Civic Center, 35 Cajon Street, Suite 2, Redlands, California, and
2. 4144 Highway EE, Fish Creek, Wisconsin

All votes during this teleconferencing meeting were conducted by roll call vote.

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 and offered those present the opportunity to speak on any subject not already scheduled on the agenda and within the jurisdiction of the Financing Authority.

PUBLIC COMMENT

None forthcoming

CONSENT CALENDAR

Minutes – By roll call vote, the minutes of the regular meeting of May 20, 2014, were unanimously approved as submitted on motion of Mr. Foster, seconded by Mr. Gardner.

ADJOURNMENT

The Governing Board's regular meeting of the Redlands Financing Authority was adjourned at 7:24 P.M. The next regular meeting of the Board will be held on January 20, 2015.