

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 17, 2015, at 7:07 P.M.

PRESENT Paul Foster, Chairman  
Jon Harrison, Vice Chairman  
Pat Gilbreath, Boardmember  
Paul Barich, Boardmember  
John James, Boardmember

ABSENT None

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 Foster called the meeting to order and offered 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.

CONSENT CALENDAR

Minutes – On motion of Ms. Gilbreath, seconded by Mr. James, the minutes of the regular meeting on February 3, 2015 were approved.

Resolution No. 471 – ROPS – On motion of Ms. Gilbreath, seconded by Mr. James, the Board approved Resolution No. 471 adopting a Recognized Obligation Payment Schedule (ROPS) for July 1, 2015 through December 31, 2015 pursuant to Division 24 of the California Health and Safety Code.

Resolution No. 472 – Budget – On motion of Ms. Gilbreath, seconded by Mr. James, the Board approved Resolution No. 472 adopting the Successor Agency Administrative Budget for the six-month period beginning July 1, 2015.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:08 P.M. The next regular meeting of this Board will be held on March 3, 2015.