

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 April 21, 2015, at 7:04 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 April 7, 2015 were approved.

Financial Advice – On motion of Ms. Gilbreath, seconded by Mr. James, the Board unanimously approved an agreement between the Successor Agency and Fieldman, Rolapp & Associates to provide financial advisory services for a one year period.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:04 P.M. The next regular meeting of this Board will be held on May 5, 2015.