

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 December 15, 2015, at 8:48 P.M.

PRESENT Paul Foster, Chairman
Pat Gilbreath, Boardmember
Paul Barich, Boardmember
John James, Boardmember

ABSENT Jon Harrison, Vice Chairman

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 December 1, 2015 were approved.

Surplus Property – On motion of Ms. Gilbreath, seconded by Mr. James, the Board agreed to receive and file a report of all real property held, owned or controlled by the Successor Agency to the Redevelopment Agency of the City of Redlands and a determination of what property, including air rights, if any, is in excess of its foreseeable needs, as required by Government Code Section 50569.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 8:48 P.M. The next regular meeting of this Board will be held on January 5, 2016.