

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 May 17, 2016, at 5:00 P.M.

PRESENT Paul Foster, Chairman  
Jon Harrison, Vice Chairman  
Pat Gilbreath, Boardmember

ABSENT Paul Barich, Boardmember  
John James, Boardmember

STAFF N. Enrique Martinez, Executive Director; Dan 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 on the closed session agenda.

PUBLIC COMMENT:

None forthcoming

CLOSED SESSION:

The meeting recessed to a closed session to discuss the following:

1. Conference with real property negotiator – Government Code §54956.8  
Property: APN 0173-191-16  
Agency negotiators: N. Enrique Martinez, Oscar Orci  
Negotiating party: Luca Brammer, Hallmark-Southwest Corporation, Mark Gardner and Roger Thompson  
Under negotiation: Terms of payment and price for the purchase of Agency property
2. Conference with real property negotiator – Government Code §54956.8  
Property: APNs 0169-281-47, -48, -49 & -50  
Agency negotiators: N. Enrique Martinez, Oscar Orci  
Negotiating party: Allen Nunez, of Pacific Community Real Estate LLC, and Gerald Tessier, of Arteco Partners  
Under negotiation: Terms of payment and price for the purchase of Agency property

The meeting reconvened at 7:17 P.M.

CLOSED SESSION REPORT:

City Attorney McHugh announced no reportable action was taken by the Board of Directors during closed session.

PUBLIC COMMENT:

None forthcoming

CONSENT CALENDAR:

Minutes – On motion of Ms. Gilbreath, seconded by Mr. Harrison, the minutes of the regular meeting on May 3, 2016 were unanimously approved.

Property Conveyance – On motion of Ms. Gilbreath, seconded by Mr. Harrison, the Board approved the conveyance of real property described as APNs 0169-272-27, 0169-281-19, 0169-281-23 and 0170-191-39 from the Successor Agency to the City of Redlands.

ADJOURNMENT:

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:19 P.M. The next regular meeting of this Board will be held on June 7, 2016.