

MINUTES of a regular 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 January 3, 2017, at 7:49 P.M.

PRESENT Paul Foster, Chairman
Paul Barich, Vice Chairman
Jon Harrison, Boardmember
Pat Gilbreath, Boardmember
Eddie Tejada, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Dan McHugh, Agency Attorney; Jeanne Donaldson, Agency Secretary; Robert Dawes, Agency Treasurer; Danielle Garcia, Management Services/Finance Director; and James Troyer, Interim 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 COMMENTS

Real Property – Stephen Rogers raised his concerns related to the sale of the Redlands Mall parking lot and questioned why the matter was not before the Agency on tonight’s agenda. Chairman Foster explained the parking lot was not a Redevelopment property and does not require Successor Agency or Oversight Board approval.

CONSENT CALENDAR

Minutes – On motion of Ms. Gilbreath, seconded by Mr. Harrison, the minutes of the regular meeting on December 6, 2016.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:52 P.M. The next regular meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency will be held on February 7, 2017.