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 March 7, 2017, at 8:21 P.M.

PRESENT

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

ABSENT

None

STAFF

N. Enrique Martinez, Executive Director; Robert Dawes, Agency Treasurer; Jeanne Donaldson, Agency Secretary; 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

<u>Redevelopment Agency Property</u> – Stephen Rogers raised concerns related to the Redlands Mall Parking Lot sale, approved tonight by Council, since the lots were originally Redevelopment Agency property. He voiced his frustration as he is still waiting for the City to respond to a records request associated with the parking lot properties.

CONSENT CALENDAR

<u>Minutes</u> – On motion of Boardmember Gilbreath, seconded by Vice Chairman Barich, the minutes of the regular meeting on February 7, 2017 were unanimously approved.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 8:25 P.M. The next regular meeting of this Board will be held on April 4, 2017.