MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of

the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon

Street, at 3:42 P.M. on May 6, 2008.

PRESENT Jon Harrison, Chairperson

Pat Gilbreath, Vice Chairperson Mick Gallagher, Boardmember Pete Aguilar, Boardmember Jerry Bean, Boardmember

<u>ABSENT</u> None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney;

Daniel Hobbs, Redevelopment Agency Director; Michael Reynolds, Agency

Treasurer; and Lorrie Poyzer, Agency Secretary

## **CONSENT CALENDAR**

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of April 15, 2008, were approved as submitted.

## COMMUNICATIONS

<u>Meeting Attendance</u> - In compliance with Government Code Sections 53232.2 and 53232.3, there were no reports forthcoming from Boardmembers.

## **PUBLIC COMMENTS**

None forthcoming.

## **ADJOURNMENT**

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:43 P.M. The next regular meeting will be held on May 20, 2008.