

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the City Council Chambers, Civic Center, 35 Cajon Street, at 4:24 P.M. on October 4, 2005.

PRESENT Susan Pepler, Chairperson
Gilberto Gil, Vice Chairperson
Pat Gilbreath, Boardmember
Gary George, Boardmember
Jon Harrison, Boardmember

ABSENT None

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Michael Reynolds, Agency Treasurer; Don Gee, Redevelopment Agency Director; Jeffrey L. Shaw, Community Development Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of September 20, 2005, were unanimously approved as submitted on motion of Mrs. Pepler, seconded by Mr. Gil.

Agreement - Property Inspection and Testing - On motion of Mrs. Pepler, seconded by Mr. Gil, the Board unanimously approved an agreement with Brian and Mary Harkness to permit the Agency the right to enter their property for inspection and testing located at the southwest corner of Eureka Street and Stuart Avenue in the Redlands Redevelopment Project area, and authorized the Chairman to execute, and the Secretary to attest to, the document on behalf of the Agency.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:25 P.M. The next regular meeting will be held on October 18, 2005.

/s/ Lorrie Poyzer, Secretary
Redevelopment Agency