

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 3:58 P.M. on January 17, 2006.

PRESENT Jon Harrison, Chairperson  
Pat Gilbreath, Vice Chairperson  
Susan Pepler, Boardmember  
Gilberto Gil, Boardmember  
Mick Gallagher, 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 January 3, 2006, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gil.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 398 - Expense and Use of Public Resources Policy - Mrs. Gilbreath moved to adopt Resolution No. 398, a resolution of the Board of Directors of the Redevelopment Agency adopting an expense and use of public resources policy. Motion seconded by Mrs. Pepler and carried unanimously. (Also see City Council minutes for January 17, 2006.)

Audit - Mrs. Gilbreath moved to accept the Redevelopment Agency Basic Financial Statements with independent auditors' report and management letter for the year ended June 30, 2005. Motion seconded by Mrs. Pepler and carried unanimously. (Also see City Council minutes for January 17, 2006.)

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:00 P.M. The next regular meeting will be held on February 7, 2006.