

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 3:48 P.M. on February 21, 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 February 7, 2006, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mrs. Pepler.

Agreement - Kirkorian Premier Theatre - On motion of Mrs. Gilbreath, seconded by Mrs. Pepler, the Board of Directors unanimously approved a new, revised exclusive right to negotiate agreement with Showprop Redlands, LLC. which will permit Showprop to formalize conceptual development plans for a possible retail and hotel project.

NEW BUSINESS

Meeting Attendance - No reports forthcoming.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:49 P.M. The next regular meeting will be held on March 7, 2006.