

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 June 7, 2016, at 5:00 P.M.

PRESENT Paul Foster, Chairman  
Jon Harrison, Vice Chairman  
Pat Gilbreath, Boardmember  
Paul Barich, Boardmember  
John James, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Sam Irwin, Agency Secretary; Robert Dawes, Agency Treasurer; Tina Kundig, Finance Director; and Oscar Orci, 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

None forthcoming

CLOSED SESSION

The meeting was adjourned to a closed session to discuss the following:

1. Conference with real property negotiators - Government Code §54956.8  
Property: APNs 0169-281-47, -48, -49 & -50, 0169-281-19 and 0169-281-53  
Agency negotiators: N. Enrique Martinez, Oscar Orci  
Negotiating party: Allen Nunez of Pacific Community Real Estate, LLC and Gerald Tessier of Arteco Partners  
Under negotiation: Terms of payment and price for the purchase of Agency property

The meeting reconvened at 7:27 P.M.

CLOSED SESSION REPORT

Agency Attorney McHugh announced that was no reportable action was taken by the Board of Directors during the closed session.

PUBLIC COMMENTS

None forthcoming

## CONSENT CALENDAR

Minutes – On motion of Ms. Gilbreath, seconded by Mr. James, the minutes of the special meeting on May 17, 2016 were unanimously approved.

Code Review - On motion of Ms. Gilbreath, seconded by Mr. James, the Board unanimously agreed to direct staff to perform a review of the Successor Agency Conflict of Interest Code in accordance with Section 87306.5 of the California Government Code and submit a report no later than October 1, 2016.

## ADJOURNMENT

There being no further business, the meeting adjourned at 7:27 P.M. The next regular meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency will be held on July 5, 2016.