

MINUTES

of a special 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 2:00 P.M. on December 19, 2006.

PRESENT

Jon Harrison, Chairperson  
Pat Gilbreath, Vice Chairperson  
Gilberto Gil, Boardmember  
Mick Gallagher, Boardmember  
Pete Aguilar, Boardmember

ABSENT

None

STAFF

Sam J. Racadio, Acting Executive Director; Daniel J. McHugh, Agency Attorney; Steven H. Dukett, Interim Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

Mr. Harrison called the special meeting to order and provided an opportunity for the public to address them on the subjects which are scheduled on this special meeting agenda.

PUBLIC COMMENTS

Floyd - Third Street Property - On behalf of Howard P. Floyd, Ray Alexander addressed the Agency Boardmembers and asked for a six-month extension to allow Mr. Floyd time to move his personal property from the site which is scheduled to close escrow tomorrow. He explained that Mr. Floyd has failed to acquire another site to re-locate his personal property and is willing to enter into a lease for six months since the City has no immediate plans for the property.

CLOSED SESSION

The Board of Directors' meeting of the Redevelopment Agency recessed at 2:07 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code Section 54956.8
  - a. Property: 330 Third Street, APN 162-050-21, 169-281-47 through 50  
Negotiating parties: Sam J. Racadio, Steven H. Dukett and Howard P. Floyd  
Under negotiation: Terms and price
  - b. Property: 330 North Orange Street, APN 169-301-22  
Negotiating parties: Sam J. Racadio, Steven H. Dukett and Gary Romano, LLC  
Under negotiation: Terms and price

The Board of Directors' meeting of the Redevelopment Agency reconvened at 3:00 P.M.

PRESENT

Jon Harrison, Chairperson  
Pat Gilbreath, Vice Chairperson  
Gilberto Gil, Boardmember  
Mick Gallagher, Boardmember  
Pete Aguilar, Boardmember

ABSENT

None

STAFF

Sam J. Racadio, Acting Executive Director; Daniel J. McHugh, Agency Attorney; Steven H. Dukett, Interim Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

CLOSED SESSION REPORT

None forthcoming.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:02 P.M.

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Secretary