

MINUTES of a regular 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 3:59 P.M. on March 6, 2007.

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

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the minutes of the regular meeting of February 20, 2007, were approved as submitted.

Interim Redevelopment Agency Director Dukett reviewed the proposed Retail Expansion Program, Business Expansion Program and Commercial Rehabilitation Program in detail. Bill Cunningham asked if development impact fees would be paid under these programs and was advised they would be. Business and Economic Development Advisory Commissioner Jeff Sceranka urged approval of these programs.

Retail Expansion Program - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Agency unanimously approved the guidelines for the Retail Expansion Program to encourage the private sector to develop new large-scale retail facilities (including hotels and motels) within the City of Redlands' redevelopment areas.

Business Expansion Program - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Agency unanimously approved the guidelines for the Business Expansion Program to encourage the private sector to develop new large-scale commercial facilities (including business park, industrial or office buildings) within the City of Redlands' redevelopment areas.

Commercial Rehabilitation Program - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Agency unanimously approved the policies for the Commercial Rehabilitation Program which will assist in stabilizing the City's economy by providing financial resources to improve and enhance the appearance and functionality of commercial buildings located within a project area of the Redevelopment Agency of the City of Redlands.

COMMUNICATIONS

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 4:20 P.M. The next regular meeting will be held on March 20, 2007.