

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 7:00 P.M. on June 5, 2007.

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

ABSENT Jon Harrison, Chairperson

STAFF N. Enrique Martinez, 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 Mr. Gallagher, seconded by Mr. Gil, the minutes of the regular meeting of May 15, 2007, were approved as submitted.

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 7:01 P.M. The next regular meeting will be held on June 19, 2007.

Note: See City Council minutes for June 5, 2007, for Ordinance No. 2666 amending the Redevelopment Plan for the Redlands Redevelopment Project area to adopt an eminent domain program and Resolution No. 6612 designating a redevelopment survey area, directing the Redlands Planning Commission to select project area boundaries and formulate a preliminary plan for the proposed North Redlands Revitalization Project.