

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 3:41 P.M. on June 19, 2007.

PRESENT Jon Harrison, Chairperson
Gilberto Gil, Boardmember
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember

ABSENT Pat Gilbreath, Vice Chairperson

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mr. Gil, seconded by Mr. Gallagher, the minutes of the regular meeting of June 5, 2007, were approved as submitted.

Resolution No. 409 - Preserve America Grant - On motion of Mr. Gil, seconded by Mr. Gallagher, the Board of Directors adopted, by AYE votes of all present, Resolution No. 409, a resolution of the Redevelopment Agency of the City of Redlands directing the initiation of the process required to consider supporting the application for a matching grant from the Preserve America Program.

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 3:42 P.M. The next regular meeting scheduled for July 3, 2007, will not be held. The next meeting will be held on July 17, 2007.