

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 3:26 P.M. on September 18, 2007.

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

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Michael Reiter, Assistant 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 September 4, 2007, were approved as submitted.

Amendment - Low- and Moderate-Income Housing Fund - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Board of Directors approved the first amendment to the regulatory agreements and declaration of restrictive covenants with Betty Stevens for property located at 1023 Herald Street and Kisan B. Chavan for property located at 201, 205, 209, 213 and 217 Kaye Court and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Redevelopment Agency.

COMMUNICATIONS

Meeting Attendance - No reports forthcoming from Boardmembers.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:27 P.M. The next regular meeting will be held on October 2, 2007.