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 4:35 P.M. on July 15, 2008.

PRESENT Jon Harrison, Chairperson

Pat Gilbreath, Vice Chairperson Mick Gallagher, Boardmember Pete Aguilar, Boardmember Jerry Bean, Boardmember

<u>ABSENT</u> None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney;

Daniel Hobbs, Redevelopment Agency Director; Michael Reynolds, Agency

Treasurer; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of July 1, 2008, were approved as submitted.

COMMUNICATIONS

<u>Meeting Attendance</u> - In compliance with Government Code Sections 53232.2 and 53232.3, there were 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 4:36 P.M. The next regular meeting will be held on August 5, 2008.