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, on January 6, 2009, at 5:31 P.M.

PRESENT
Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairman
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember
Jerry Bean, Boardmember

ABSENT
None

STAFF
N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney;
Tom Steele, Assistant Finance Director/Agency Treasurer; Daniel Hobbs,
Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR
Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the
minutes of the regular meeting of December 16, 2008, were approved as
submitted.

COMMUNICATIONS
Meeting Attendance - In compliance with Government Code Sections 53232.2
and 53232.3, there were no reports forthcoming from Boardmembers.

PUBLIC COMMENTS
Redlands Mall - Bill Cunningham expressed concern about the need to
continue with public use at the Redlands Mall.

RECESS
The Board of Directors’ meeting of the Redevelopment Agency recessed at
4:33 P.M. to a closed session to discuss the following:
1. Conference with real property negotiator - Government Code §54956.8
   Property: APN 0171-053-01 and 02
   Negotiating parties: N. Enrique Martinez, Daniel Hobbs and
   Martin Vahtra (GGP-Redlands Mall, L.P.)
   Under negotiation: Terms and price for possible purchase of property

The Board of Directors’ meeting of the Redevelopment Agency reconvened at
7:20 P.M.

CLOSED SESSION REPORT
There was no reportable action taken during the closed session.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Agreement - GGP-Redlands Mall, L.P. - Redevelopment and Economic
Development Director Hobbs explained the property commonly referred to as
the Redlands Mall, located at 100 Redlands Mall (APN 0171-053-01 and 0171-
053-02) is owned by General Growth Properties-Redlands Mall, L.P.
(collectively “GGP”). In an attempt to engage in discussion among the City
Council/Redevelopment Agency and GGP with respect to the sale and
purchase of the property, Martin Vahtra, Senior Director of GGP, approached
Redlands City Attorney Dan McHugh and Redevelopment and Economic
Development Director Dan Hobbs with a confidentiality agreement. In the
agreement, GGP discusses how they anticipate “disclosure of delivery of non-
public, confidential or proprietary financial, legal, technical, business or other
information”. Approval of the confidentiality agreement allows the City
Council/Redevelopment Agency and GGP to engage in discussions with
respect to the sale and purchase of the property without jeopardizing
confidential information. Mrs. Gilbreath moved to approve the confidentiality
agreement with General Growth Properties-Redlands Mall, L.P. and
authorized the Chairperson to execute, and the Secretary to attest to, the
document on behalf of the Redevelopment Agency. Motion seconded by

January 6, 2009
Mr. Gallagher and carried unanimously. (Also see City Council minutes for January 6, 2009).

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:23 P.M. The next regular meeting will be held on January 20, 2009.

Chairperson, Redevelopment Agency

ATTEST:

Secretary