

MINUTES

of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held on July 21, 2009, at 4:44 P.M. This was a teleconference meeting held at the following locations:

1. Council Chambers, Civic Center, 35 Cajon Street, Suite 2, Redlands, California, 92373, and
2. Mohonk Mountain House, 1000 Mountain Rest Road, Room 9, New Paltrz, New York, 12561

All votes during this teleconferencing meeting were conducted by roll call.

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; Tina Kundig, 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 July 7, 2009, and the adjourned regular meeting of July 8, 2009, 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 since the Boardmembers are paying their own expenses to attend meetings as their contribution to the budget crises.

PUBLIC COMMENTS

None forthcoming.

RECESS

The Board of Directors' meeting of the Redevelopment Agency recessed at 4:45 P.M. to a closed session to discuss the following:

Conference with real property negotiator - Government Code Section 54956.8

Property: APN Nos. 169-281-47, 48, 49 and 50

Agency Negotiators: N. Enrique Martinez and Oscar Orci

Negotiating Party: George Krikorian

Under negotiation: Terms and price for offer to purchase Agency property

Due to a potential conflict of interest, Councilmember Bean did not participate in this matter; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office.

The Board of Directors' meeting of the Redevelopment Agency reconvened at 7:00 P.M.

CLOSED SESSION REPORT

Redevelopment Agency Attorney McHugh reported there was no reportable action taken during the closed session.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned. The next regular meeting will be held on August 4, 2009.