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, on October 20, 2009, at 4:18 P.M.

PRESENT Jon Harrison, Chairperson

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

ABSENT None

STAFF Daniel J. McHugh, Agency Attorney; Tina Kundig, Finance Director/Agency

Treasurer; Daniel Hobbs, Redevelopment Agency Director; and Lorrie Poyzer,

Agency Secretary

CONSENT CALENDAR

<u>Minutes</u> - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of October 6, 2009, were approved as submitted.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:19 P.M. The next regular meeting will be held on November 3, 2009.