

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 November 3, 2009, at 4:40 P.M.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairperson
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 October 20, 2009, were approved as submitted.

Amendment - Habitat for Humanity - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Board of Directors unanimously approved an amended and restated Owner Participation Agreement with Habitat for Humanity which provided for an assumable loan for \$112,000.00 for one housing unit for a low income family and authorized the Executive Director to execute, and the Secretary to attest to, the document on behalf of the Redevelopment Agency.

Resolution No. 438 - Mountain View Acres, Inc. - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Board of Directors unanimously adopted Resolution No. 438, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands approving an amendment to that certain regulatory agreement and declaration of restrictive covenants with Mountain View Acres, Inc. and Citrus Place Village, LLC dated as of July 20, 1999, and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Redevelopment Agency.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:42 P.M. The next regular meeting will be held on November 17, 2009.