

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 February 16, 2010 at 6:25 P.M.

PRESENT Pat Gilbreath, Chairperson
Jerry Bean, Vice Chairperson
Jon Harrison, Boardmember
Mick Gallagher, Boardmember
Pete Aguilar, 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 Sam Irwin, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mr. Bean, seconded by Mr. Gallagher, the minutes of the regular meeting of February 2, 2010 were approved as submitted.

NEW BUSINESS

Shift of Revenues - Mr. Aguilar moved to approve the appropriation and payment of \$2,389,188 into the County's "Supplemental" Education and Revenue Augmentation Fund (SERAF) from Redevelopment Agency funds on or before May 10, 2010 and to report the source of funding to the County Auditor by March 1, 2010 as required by Section 33687 of the Health and Safety Code. The motion was seconded by Mr. Bean and the Board of Directors unanimously agreed.

PUBLIC COMMENTS

None

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 6:28 P.M. The Board of Directors will meet at their next regularly scheduled meeting on March 2, 2010.