

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 March 16, 2010 at 4:02 P.M.

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

ABSENT Jon Harrison, Boardmember

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 March 2, 2010 were approved as submitted.

PUBLIC HEARING

Resolution No. 441 – Five-Year Implementation Plan - On motion of Chairperson Gilbreath, seconded by Mr. Gallagher, the Board agreed to continue this item to the April 6, 2010 regular meeting of the Agency.

NEW BUSINESS

None

PUBLIC COMMENTS

None

CLOSED SESSION

The Redevelopment Agency meeting recessed at 4:11 P.M. to a closed session to discuss the following:

Conference with real property negotiator – Government Code §54956.8
Property: APNs 0171-053-01, -02
Agency negotiators: N. Enrique Martinez and Daniel Hobbs
Negotiating party: Martin Vahtra, General Growth Properties
Under negotiation: Terms and price for possible purchase of property

CLOSED SESSION REPORTS

Agency Attorney McHugh announced there would be no reportable action taken during the closed session.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:11 P.M. The Board of Directors will meet at their next regularly scheduled meeting on April 6, 2010.

Secretary