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 April 6, 2010 at 6:30 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;

ina Kundig, Finance Director/Agency Treasurer; Daniel Hobbs,

Redevelopment Agency Director; and Sam Irwin, Agency Secretary

# **CONSENT CALENDAR**

<u>Minutes</u> - On motion of Mr. Bean, seconded by Mr. Gallagher, the minutes of the regular meeting of March 16, 2010 were approved as submitted.

### PUBLIC HEARING

Resolution No. 441 – Five-Year Implementation Plan - On motion of Mr. Bean, seconded by Mr. Gallagher, the Board unanimously approved Resolution No. 441 adopting the Fiscal Year 2010-2014 Five-Year Implementation Plan for the Redlands Redevelopment Project Area.

#### **NEW BUSINESS**

None

#### PUBLIC COMMENTS

None

## **ADJOURNMENT**

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 6:41 P.M. The Board of Directors will meet at their next regularly scheduled meeting on April 20, 2010.