

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 July 20, 2010 at 5:18 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; Oscar Orci, 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 July 6, 2010 were approved as submitted.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

PUBLIC HEARING

Resolution No. 6967 - Conveyance of Shoppers Lane - Mayor Gilbreath opened the public hearing and called for a report from Oscar Orci, Redevelopment Agency Director; for background on Shoppers Lane and how it came to be owned by the Redevelopment Agency. On motion of Mr. Bean, seconded by Mr. Gallagher, the Board unanimously approved the conveyance of the Shoppers Lane property from within the Redlands Redevelopment Project Area. (Also see City Council meeting minutes for July 20, 2010.)

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:18 P.M. The Board of Directors will meet at their next regularly scheduled meeting on August 3, 2010.