

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 19, 2011 at 5:00 P.M.

PRESENT

Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jon Harrison, Boardmember
Jerry Bean, Boardmember
Bob Gardner, Boardmember

ABSENT

None

STAFF

N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Sam Irwin, Agency Secretary; Tina Kundig, Finance Director/Agency Treasurer; and Oscar Orci, Redevelopment Agency Director

Chairman Aguilar convened the session at 5:00 P.M. and offered an opportunity to anyone who wished to make public comment on the item on the agenda for a closed session.

PUBLIC COMMENTS

None forthcoming

CLOSED SESSION

The meeting was adjourned to a closed session to discuss the following:

1. Conference with real property negotiator – Government Code §54956.8
Properties: APNs 0169-011-38, -39
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: John Hunter, Redlands Joint Venture
Under negotiation: Terms and price for Agency purchase of property

The meeting reconvened at 7:19 P.M.

CLOSED SESSION REPORT

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

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the regular meeting on July 5, 2011 were approved as presented.

BOARDMEMBER ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:20 P.M. The Board of Directors will meet next at their regularly scheduled meeting on August 2, 2011.