- <u>MINUTES</u> 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 <u>December 6, 2011</u> at 8:32 P.M.
- PRESENTPete Aguilar, Chairman<br/>Paul Foster, Vice Chairman<br/>Jon Harrison, Boardmember<br/>Jerry Bean, Boardmember<br/>Bob Gardner, Boardmember

## ABSENT None

<u>STAFF</u> 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 and offered an opportunity to anyone who wished to make public comment on any item not on the agenda.

## PUBLIC COMMENTS

<u>Planning</u> – Steve Rogers criticized the planning and prioritization processes of the City of Redlands and pointed out the interrelated impacts of projects such as the Redlands Boulevard at Alabama Street /Colton Avenue Reallignment and the Super Walmart.

## CONSENT CALENDAR

<u>Minutes</u> – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the regular meeting on November 15, 2011 were approved as presented.

## **ADJOURNMENT**

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 8:38 P.M. The Board of Directors will meet next at their regularly scheduled meeting on December 20, 2011.