

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 November 18, 2008, at 4:58 P.M.

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

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tina Kundig Finance Director/Agency Treasurer; Daniel Hobbs, Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of November 4, 2008, were approved as submitted.

Downtown Storefront Improvement Program - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Board of Directors unanimously approved expanding the downtown storefront anti-graffiti film, awning improvement, signage improvement and repainting programs to avail these programs to all businesses located within the Redlands Redevelopment Project Area.

COMMUNICATIONS

Meeting Attendance - In compliance with Government Code Sections 53232.2 and 53232.3, there were no reports forthcoming from Boardmembers.

PUBLIC COMMENTS

None forthcoming.

RECESS

The Board of Directors' meeting of the Redevelopment Agency recessed at 4:59 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code §54956.8 (Redevelopment and Economic Development Director Hobbs)
Property: APNs 0171-053-01 and 02 and 0171-053-03 and 04

Negotiating parties: N. Enrique Martinez, Daniel G. Hobbs and
Martin Vahtra, Redlands Land Holding

Under negotiation: Terms and price

Due to a potential conflict of interest, Mr. Bean did not participate in this matter; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office.

The Board of Directors' meeting of the Redevelopment Agency reconvened at 7:00 P.M.

CLOSED SESSION REPORT

Agency Attorney McHugh reported no reportable action taken during the closed session and that Mr. Bean recused himself from the closed session due to a potential conflict of interest.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:01 P.M. The next regular meeting will be held on December 2, 2008.