

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, at 7:06 P.M. on December 4, 2007.

PRESENT

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

ABSENT

None

STAFF

N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Steven H. Dukett, Interim Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; 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 20, 2007, were approved as submitted.

COMMUNICATIONS

Meeting Attendance - In accordance 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 7:07 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code §54956.8 (Interim Redevelopment Agency Director Dukett)
Property: APN 0169-313-17
Negotiating parties: N. Enrique Martinez, Steven H. Dukett,
Daniel J. McHugh and
San Bernardino Associated Government
Under negotiation: Terms and price for proposed acquisition by the Agency

ADJOURNMENT

No reported was expected following the closed session and the Board of Directors' meeting of the Redevelopment Agency adjourned following said closed session. The next regular meeting will be held on December 18, 2007.