

MINUTES of a regular meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on December 6, 2016, at 7:39 P.M.

PRESENT Paul Foster, Chairman  
Jon Harrison, Vice Chairman  
Pat Gilbreath, Boardmember  
Paul Barich, Boardmember  
John James, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Sam Irwin, Agency Secretary; Danielle Garcia, Management Services/Finance Director; and James Troyer, Interim Development Services Director

Chairman Foster called the meeting to order and offered anyone present the opportunity to address the Board on any subject, on the closed session agenda.

PUBLIC COMMENTS

None forthcoming.

CLOSED SESSION

Conference with real property negotiator – Government Code §54956.8  
Property: (330 North Third Street) APNs 0169-281-47, -48, -49 and -50  
Agency negotiators: N. Enrique Martinez, James Troyer  
Negotiating party: Redlands Food Hall, LP  
Under negotiation: Terms and price for the purchase of Agency property

CONSENT CALENDAR

Minutes – On motion of Ms. Gilbreath, seconded by Mr. Harrison, the minutes of the regular meeting on November 1, 2016 were unanimously approved.

Purchase and Sale Agreement - Interim Development Services Director James Troyer reviewed the sequence of events leading to the proposed sale and development of the Mutual Orange Distributors Packing House. On motions of Ms. Gilbreath, seconded by Mr. Harrison, the Successor Agency Board unanimously agreed that the Purchase and Sale Agreement and Escrow Instructions for Assessor's Parcel Nos. 0169-281-47, -48, -49 and -50 are exempt from further review in accordance with Section 15061(b)(3) of the California Environmental Quality Act guidelines, and approved the Agreement and Instructions.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:44 P.M. The next regular meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency will be held on January 3, 2017.