

MINUTES

of a special meeting of the Successor Agency to the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on November 20, 2012 at 5:00 P.M.

PRESENT

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

ABSENT

Jon Harrison, Boardmember

STAFF

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

None forthcoming

CLOSED SESSION

The meeting recessed at 5:01 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator – Government Code §54956.8

Property: APNs 0169-281-47, -48, -49, and -50 (330 North Third Street)

Agency negotiators: N. Enrique Martinez, Oscar Orci

Negotiating party: Richard Barton Enterprises

Under negotiation: Terms and price for offer to purchase Successor Agency property

The open session of the meeting reconvened at 8:42 P.M. with Chairman Aguilar offering anyone present the opportunity to address the Board on any subject, not already on the agenda, within the jurisdiction of the Successor Agency.

PUBLIC COMMENTS

Science and Technology – Leonard Goldman suggested the Walmart building on Redlands Boulevard might be used as a site for a proposed Science and Technology Center if the building is vacated with the advent of the Redlands Crossing development.

CLOSED SESSION REPORT

City Attorney McHugh announced no reportable action was taken by the Successor Agency during closed session.

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the special meeting on September 4, 2012, were approved.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 8:45 P.M.