

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 January 15, 2013 at 7:29 P.M.

PRESENT Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jon Harrison, Boardmember
Bob Gardner, Boardmember
Pat Gilbreath, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Sam Irwin, Agency Secretary; Robert Dawes, Agency Treasurer; Tina Kundig, Finance Director; 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

CONSENT CALENDAR

Minutes – On motion of Mrs. Gilbreath, seconded by Mr. Foster, the minutes of the special meeting on November 20, 2012, were approved.

Resolution No. 455 – Investment of Funds - On motion of Mrs. Gilbreath, seconded by Mr. Foster, the Board unanimously approved, Resolution No. 455 authorizing investment of successor agency funds in the Local Agency Investment Fund.

Resolution No. 456 – Investment Authority - On motion of Mrs. Gilbreath, seconded by Mr. Foster, the Board unanimously approved, Resolution No. 456 delegating investment authority for successor agency funds to the City Treasurer pursuant to Government Code §53607.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:30 P.M.