MINUTES of a regular meeting of the Governing Board of the Redlands Financing Authority

of the City of Redlands held in the City Council Chambers, Civic Center,

35 Cajon Street, at 7:35 P.M. on May 21, 2013.

PRESENT Pete Aguilar, Chairman

Jon Harrison, Member Bob Gardner, Member Pat Gilbreath, Member

ABSENT Paul Foster, Vice Chairman

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Attorney; Robert

Dawes, Treasurer; Tina Kundig, Controller; and Sam Irwin, Secretary

Chairman Aguilar called the meeting to order.

## **CONSENT CALENDAR**

<u>Minutes</u> - The minutes of the special meeting of February 5, 2013, were approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gardner.

## PUBLIC COMMENT

None forthcoming

## <u>ADJOURNMENT</u>

The Governing Board's meeting of the Redlands Financing Authority was adjourned at 7:36 P.M. to the next regular meeting scheduled for September 17, 2013.