

MINUTES of a special 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 8:19 P.M. on July 16, 2013.

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

ABSENT None

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 and offered those present the opportunity to speak on any subject within the jurisdiction of the Financing Authority.

PUBLIC COMMENT

None forthcoming

CONSENT CALENDAR

Minutes - The minutes of the special meeting of July 2, 2013, were approved as submitted on motion of Mr. Foster, seconded by Mr. Gardner.

Bond Underwriting Service - On motion of Mr. Foster, seconded by Mr. Gardner, the Board unanimously approved an agreement between the Successor Agency and Citigroup Global Markets, Inc. for bond underwriting services.

ADJOURNMENT

The Governing Board's meeting of the Redlands Financing Authority was adjourned at 8:20 P.M. to the next regular meeting scheduled for September 17, 2013.