

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 September 3, 2013 at 5:00 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

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 legal counsel: Anticipated litigation – Government Code §54956.9(d)(4)
 - a. One Case: Possible initiation of litigation by the Successor Agency

The open session of the meeting reconvened at 9:00 P.M.

CLOSED SESSION REPORT

City Attorney McHugh announced no reportable action was taken by the Successor Agency during closed session. Mr. Harrison recused himself from discussions with Property One LLC due to his employment relationship with the company's owner.

Chairman Aguilar offered 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

None forthcoming

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Gilbreath, the minutes of the special meeting on July 16, 2013 were approved.

Resolution No. 461 – Payment of Obligations – At the request of staff, this item was continued for consideration at a later date.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 9:02 P.M. The next regular meeting of this Board will be held on October 1, 2013.