

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 7:41 P.M. on January 21, 2014

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 as a joint session with the City Council of the City of Redlands and offered those present the opportunity to speak on any subject not already scheduled on the agenda and within the jurisdiction of the Financing Authority.

PUBLIC COMMENT

None forthcoming

CONSENT CALENDAR

Minutes - The minutes of the special meeting of October 1, 2013, were approved as submitted on motion of Ms. Gilbreath, seconded by Mr. Gardner.

ADJOURNMENT

The Governing Board's regular meeting of the Redlands Financing Authority was adjourned at 7:42 P.M. The next regular meeting of the Board will be held on May 20, 2014.