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 8:50 P.M. on May 20, 2014

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 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 regular meeting of January 21, 2014, were approved as submitted on motion of Mr. Foster, seconded by Mr. Gardner.

ADJOURNMENT

The Governing Board's regular meeting of the Redlands Financing Authority was adjourned at 8:51 P.M. The next regular meeting of the Board will be held on September 16, 2014.