

MINUTES of a regular meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Redlands held December 2, 2014 at 7:30 P.M. in Council Chambers, Civic Center, 35 Cajon Street, Suite 2, Redlands, California.

PRESENT Paul Foster, Chairman  
Jon Harrison, Vice Chairman  
Pete Aguilar, Boardmember  
Pat Gilbreath, Boardmember  
Paul Barich, 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

Chairman Foster called the meeting to order and 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 Ms. Gilbreath, seconded by Mr. Harrison, the minutes of the regular meeting on November 4, 2014 were approved unanimously.

Property Interest Disclosure – On motion of Ms. Gilbreath, seconded by Mr. Harrison, the City Council unanimously agreed to receive and file a disclosure of Mr. Barich's ownership of property at 915 West State Street, within the project area of the former Redevelopment Agency of the City of Redlands. This disclosure is pursuant to California Redevelopment Law.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:31 P.M. The next regular meeting of this Board will be held on January 6, 2015.