

MINUTES of a special meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Redlands held December 16, 2014 at 8:13 P.M. in Council Chambers, Civic Center, 35 Cajon Street, Suite 2, Redlands, California.

PRESENT Paul Foster, Chairman  
Jon Harrison, Vice Chairman  
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. Barich, the minutes of the regular meeting on December 2, 2014 were approved unanimously.

Surplus Property – On motion of Ms. Gilbreath, seconded by Mr. Barich, the Board unanimously agreed to receive and file a surplus property report required by Government Code §50569.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 8:14 P.M. The next regular meeting of this Board will be held on January 6, 2015.