

MINUTES of a regular meeting of the Governing Board of the Redlands Financing Authority of the City of Redlands held at 35 Cajon Street, Suite 2, Redlands, California, at 4:28 P.M. on January 20, 2015.

PRESENT Paul Foster, Chairman
Jon Harrison, Vice Chairman
Pat Gilbreath, Member
Paul Barich, Member

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Attorney; Robert Dawes, Treasurer; Tina Kundig, Controller; and Sam Irwin, Secretary

Chairman Foster called the meeting to order 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 September 16, 2014, were unanimously approved as submitted on motion of Ms. Gilbreath, seconded by Mr. Harrison.

ADJOURNMENT

The Governing Board's regular meeting of the Redlands Financing Authority was adjourned at 4:29 P.M. The next regular meeting of the Board will be held on May 19, 2015.