

MINUTES of a special meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on January 19, 2016, at 9:13 P.M.

PRESENT Paul Foster, Chairman
Jon Harrison, Vice Chairman
Pat Gilbreath, Boardmember
Paul Barich, Boardmember
John James, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Dan 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. James, the minutes of the regular meeting on January 5, 2016 were unanimously approved.

Resolution No. 477 – ROPS – On motion of Ms. Gilbreath, seconded by Mr. James, the Board approved Resolution No. 477 adopting a Recognized Obligation Payment Schedule (ROPS) for July 1, 2016 through June 30, 2017 pursuant to Division 24 of the California Health and Safety Code.

Resolution No. 478 – Budget – On motion of Ms. Gilbreath, seconded by Mr. James, the Board approved Resolution No. 478 adopting the Successor Agency Administrative Budget for the twelve-month period beginning July 1, 2016.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 9:13 P.M. The next regular meeting of this Board will be held on February 2, 2016.