

MINUTES of a regular 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 April 5, 2016, at 7:24 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; Sam Irwin, Agency Secretary; Robert Dawes, Agency Treasurer; Tina Kundig, Finance Director; and Robert Dalquest, Development Services Assistant 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 March 1, 2016 were unanimously approved.

NEW BUSINESS

Auditing Services – On motion of Ms. Gilbreath, seconded by Mr. James, the Board unanimously approved an agreement between the Successor Agency and Lance, Soll & Lunghard, LLP for audit of FY2015-2016 with the option to provide auditing services for two additional fiscal years.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:24 P.M. The next regular meeting of this Board will be held on May 3, 2016.