

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 7:02 P.M. on January 17, 2017.

PRESENT Paul Foster, Chairman
Paul Barich, Vice Chairman
Jon Harrison, Member
Eddie Tejada, Member

ABSENT Pat Gilbreath, Member

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Attorney; Danielle Garcia, Controller; and Jeanne Donaldson, 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 20, 2016, were approved as submitted on motion of Mr. Harrison, seconded by Mr. Barich.

ADJOURNMENT

The Governing Board's regular meeting of the Redlands Financing Authority was adjourned at 7:03 P.M. The next regular meeting of the Board will be held on May 16, 2017.