

MINUTES

of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the City Council Chambers, Civic Center, 35 Cajon Street, at 3:42 P.M. on August 3, 1999.

PRESENT

William E. Cunningham, Chairman
Geni A. S. Banda, Vice Chairman
Pat Gilbreath, Member
John L. Freedman, Member
Gary George, Member

Gary M. Luebbers, Executive Director
Daniel J. McHugh, Agency Attorney
Lorrie Poyzer, Agency Secretary

ABSENT

None

The minutes of the regular meeting of July 20, 1999, were unanimously approved as submitted on motion of Mr. Freedman, seconded by Mrs. Gilbreath.

CLOSED SESSION

Mrs. Gilbreath moved to add the following closed session item to the agenda which arose subsequent to the agenda being posted: "Conference with legal counsel - Existing litigation - Government Code Section 54956.9(a): Travelers Insurance v. Redevelopment Agency of the City of Redlands." Motion seconded by Mrs. Banda and carried unanimously. No report was expected after the closed session.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned. The next regular meeting scheduled for August 17, 999, will not be held; the Redevelopment Agency Board of Directors will meet on September 7, 1999.

Secretary