

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 10:13 P.M. on September 17, 2002.

PRESENT Karl N. (Kasey) Haws, Chairman
Susan Pepler, Vice Chairman
Pat Gilbreath, Member
Gary George, Member
Jon Harrison, Member

ABSENT None

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Jeffrey L. Shaw, Community Development Director; James R. Bueermann, Police Chief; and Lorrie Poyzer, Agency Secretary

The minutes of the regular meeting of September 3, 2002, were unanimously approved as submitted on motion of Mr. Harrison, seconded by Mr. George.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Conflict of Interest Code - Secretary Poyzer reported Government Code Section 87306.5 requires the review of every public agency's Conflict of Interest Code in each even-numbered year and submission to the City Council and the Board of Directors of the Redevelopment Agency of a statement regarding that review. Staff has reviewed the Agency's Conflict of Interest Codes and finds that amendments are not necessary. Mr. Haws moved to acknowledge that the Board of Directors of the Redevelopment Agency has reviewed its Conflict of Interest Code and finds that no amendments are necessary and authorized execution of the notice. Motion seconded by Mrs. Gilbreath and carried unanimously. (Also see City Council minutes dated September 17, 2002.)

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 10:15 P.M. The next regular meeting will be held on October 1, 2002.

Secretary