MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held at 4:50 P.M. on August 5, 2003.

This meeting was held by technological conferencing. The teleconference locations were in the City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California, and the Hilton Garden Inn at Carlsbad, 6450 Carlsbad Boulevard, Room 107, Carlsbad, California. Vice Chairman Peppler participated by teleconference from Carlsbad.

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

ABSENT None

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

The minutes of the regular meeting of July 15, 2003, were unanimously approved, by a roll call vote, as submitted on motion of Mrs. Gilbreath, seconded by Mr. George.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:51 P.M. The Board of Directors will not meeting on August 19, 2003; the next regular meeting will be held on September 2, 2003.

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Secretary