

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 5:03 P.M. on December 16, 2003.

PRESENT Susan Pepler, Chairman
Gilberto Gil, Vice Chairman
Pat Gilbreath, Member
Gary George, Member
Jon Harrison, Member

ABSENT None

STAFF John Davidson, Executive Director; Leslie E. Murad, II, Assistant 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 December 2, 2003, were unanimously approved as submitted on motion of Mr. Gil, seconded by Mr. Harrison.

PUBLIC COMMENTS

A woman addressed the Agency Board members expressing personal concerns and was referred to the Police Chief for assistance.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:08 P.M. The next regular meeting will be held on January 6, 2004.

Secretary