

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 3:09 P.M. on October 5, 2004.

PRESENT Susan Pepler, Chairperson
Gilberto Gil, Vice Chairperson
Pat Gilbreath, Boardmember
Jon Harrison, Boardmember

ABSENT Gary George, Boardmember

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.

CONSENT CALENDAR

Due to a potential conflict of interest regarding the matter for the North Redlands Redevelopment Project, Mr. Gil retired from the Council Chambers; a Public Disclosure of Potential Conflict of Interest form is on file in the office of the City Clerk.

Minutes - The minutes of the regular meeting of September 21, 2004, were approved as submitted on motion of Mrs. Pepler, seconded by Mrs. Gilbreath, by the following roll call vote:

AYES: Mr. Harrison, Mrs. Gilbreath; Chairperson Pepler
NOES: None
ABSTAINED: Mr. Gil
ABSENT: Mr. George

Statutory and Fiscal Status - On motion of Mrs. Pepler, seconded by Mrs. Gilbreath, the Board of Directors approved, by the following roll call vote, the retention of the firm of Katz Hollis to assess the statutory and fiscal status of the Redevelopment Agency and provide an independent financial analysis of the proposed projects in the Downtown Project area and approved a budget of up to \$18,000.00 for these services:

AYES: Mr. Harrison, Mrs. Gilbreath; Chairperson Pepler
NOES: None
ABSTAINED: Mr. Gil
ABSENT: Mr. George

On motion of Mrs. Pepler, seconded by Mrs. Gilbreath, the Board of Directors authorize, by the following roll call vote, the Executive Director to negotiate a professional services agreement with Katz Hollis and return it to the agency for review and approval at its next meeting:

AYES: Mr. Harrison, Mrs. Gilbreath; Chairperson Pepler
NOES: None
ABSTAINED: Mr. Gil
ABSENT: Mr. George

Contract - Funds - North Redlands Redevelopment Project - On motion of Mrs. Peppler, seconded by Mrs. Gilbreath, the Board of Directors approved a contract with GRC Redevelopment Consultants, Inc. in the amount of \$158,800.00 for project formation services for the proposed North Redlands Redevelopment Project by the following roll call vote:

AYES: Mr. Harrison, Mrs. Gilbreath; Chairperson Peppler

NOES: None

ABSTAINED: Mr. Gil

ABSENT: Mr. George

On motion of Mrs. Peppler, seconded by Mrs. Gilbreath, the Board of Directors approved an additional appropriation in the amount of \$9,000.00 to cover the full amount of the agreement with GRC by the following roll call vote:

AYES: Mr. Harrison, Mrs. Gilbreath; Chairperson Peppler

NOES: None

ABSTAINED: Mr. Gil

ABSENT: Mr. George

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:11 P.M. The next regular meeting will be held on October 19, 2004.

Secretary