

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, at 4:01 P.M. on July 18, 2006.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairperson
Gilberto Gil, Boardmember
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember

ABSENT None

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Michael Reynolds, Agency Treasurer; Don Gee, Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of July 5, 2006, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gil.

Agreement - Databook - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Board unanimously approved an agreement with Economic & Politics, Inc. for the update and preparation of a demographic, economic and quality of life databook and Redlands Market Area Report for an amount not to exceed \$15,000.00 for the downtown and Redlands Redevelopment Project Area and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Redevelopment Agency.

Agreement - Parking Structure - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Board unanimously approved an agreement with International Parking Design, Inc. for a parking structure analysis and parking consulting services in an amount not to exceed \$18,500.00 for the conceptual analysis of two potential parking structures sites in downtown Redlands and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Redevelopment Agency.

Amendment - Redlands Promenade Project Agreement - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Board unanimously approved an amendment to the agreement with Overland, Pacific & Cutler, Inc. to include additional relocation services and property acquisition consulting services for occupants in the Redlands Promenade Project Area at a cost not to exceed \$57,500.00 and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Redevelopment Agency.

NEW BUSINESS

Online Subscription - Marketing Information Services - Due to a potential conflict of interest, Mr. Harrison retired from the Council Chambers and did not participate in this matter; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office. Mr. Gallagher moved to approve a subscription to the Environmental Systems Research Institute, Inc.'s online market information products/services described as Premium Business Analyst Online Subscription and Market Potential Premium Add-On Business Analyst Online Subscription at a cost of \$3,200.00. Motion seconded by Mr. Gil and carried by AYE votes of all present with Mr. Harrison having abstained.

Meeting Attendance - No reports forthcoming.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:08 P.M. The next regular meeting will be held on August 1, 2006.