

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 3:21 P.M. on December 19, 2006.

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

ABSENT None

STAFF Sam J. Racadio, Acting Executive Director; Daniel J. McHugh, Agency Attorney; Steven H. Dukett, Interim Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of December 5, 2006, were approved as submitted.

Funds - Policies - Housing Rehabilitation Programs - Mrs. Gilbreath moved to adopt the amended program policies for the Great Neighborhoods and Emergency Repairs Program; to adopt the program policies for the Home Painting Program; and to amend the Agency's fiscal year 2006-07 budget by appropriating \$100,000.00 of low- to moderate-income housing funds to finance the Home Painting Program. Motion seconded by Mr. Gallagher and carried unanimously.

Agreement - LDM Associates, Inc. - Mrs. Gilbreath moved to approve a professional services agreement with LDM Associates, Inc. for housing and commercial rehabilitation, economic development and affordable housing programs implementation services, and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Redevelopment Agency. Motion seconded by Mr. Gallagher and carried unanimously.

NEW BUSINESS

Meeting Attendance - No reports forthcoming.

PUBLIC COMMENTS

None forthcoming.

RECESS

The Board of Directors' meeting of the Redevelopment Agency recessed at 3:22 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code Section 54956.8
 - Property: 330 Third Street, APN 162-050-21, 169-281-47 through 50
 - Negotiating parties: Sam J. Racadio, Steven H. Dukett and Howard P. Floyd
 - Under negotiation: Terms and price
 - Property: 330 North Orange Street, APN 169-301-22
 - Negotiating parties: Sam J. Racadio, Steven H. Dukett and Gary Romano, LLC
 - Under negotiation: Terms and price

The Board of Directors' meeting of the Redevelopment Agency reconvened at 7:00 P.M.

CLOSED SESSION REPORT

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:00:30 P.M. The next regular meeting will be held on January 2, 2007.

Secretary