

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 5:04 P.M. on February 6, 2007.

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

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Agreement - TKE Engineering, Inc. - Mrs. Gilbreath moved to approve a professional services agreement with TKE Engineering, Inc. for professional civil engineering services for Redevelopment Agency commercial development projects and authorized the Chairman to execute, and the Secretary to attest to, the document on behalf of the Agency. Motion seconded by Mr. Gil and carried unanimously. (Also see City Council minutes dated February 6, 2007.)

Agreement - Urban Futures, Inc. - Mrs. Gilbreath moved to approve a professional services agreement with Urban Futures, Inc. for financial advisory and related professional services to assist in the evaluation of a variety of public financing vehicles in relation to both the City's general fund workout approach and the Redevelopment Agency's low- to moderate-income fund and authorized the Chairman to execute, and the Secretary to attest to, the document on behalf of the Agency. Motion seconded by Mr. Gil and carried unanimously. (Also see City Council minutes dated February 6, 2007.)

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the minutes of the regular meeting of January 16, 2007, were approved as submitted.

Auditor's Report - Mrs. Gilbreath moved to accept the Redevelopment Agency Basic Financial Statements with Independent Auditors' Report for the year ended June 30, 2006. Motion seconded by Mr. Gil and carried unanimously.

COMMUNICATIONS

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 5:06 P.M. The next regular meeting will be held on February 20, 2007.