

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, on December 2, 2008, at 5:37 P.M.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairman
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember
Jerry Bean, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tina Kundig Finance Director/Agency Treasurer; Daniel Hobbs, Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of November 18, 2008, were approved as submitted.

Agreement - Chamber of Commerce - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Agency Board unanimously approved a contract for economic development services with the Redlands Chamber of Commerce and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Agency.

Resolution No. 428 - Conflict of Interest Code - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Agency Board unanimously adopted Resolution No. 428, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands amending the Conflict of Interest Code pursuant to the Political Reform Act of 1974 by rescinding Resolution No. 399 in its entirety.

COMMUNICATIONS

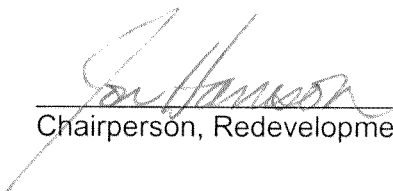
Meeting Attendance - In compliance with Government Code Sections 53232.2 and 53232.3, there were no reports forthcoming from Boardmembers.

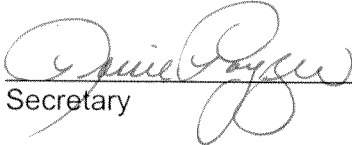
PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:38 P.M. The next regular meeting will be held on December 16, 2008.

ATTEST: 
Chairperson, Redevelopment Agency


Secretary

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