

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 February 3, 2009, at 5:04 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

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 430 - Expenditure of RDA Bond Funds - Redevelopment and Economic Development Director Hobbs reported the Redevelopment Agency issued Series 2003A Bonds in 2003 for the amount of \$17,145,064.25. At this time staff is recommending a program to expend the bond proceeds commencing with the reimbursement of certain street repair work (San Timoteo/Live Oak Rehabilitation) undertaken by the City. Councilmember Bean felt this was a "stretch" to meet the requirements of Section 33445 of the Community Redevelopment Law and moved to postpone this matter until February 17, 2009, to allow him additional time for further study. Councilmember Bean's motion died for lack of a second. Mrs. Gilbreath moved to adopt Resolution No. 430, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands approving and authorizing the execution of a public works agreement with the Redevelopment Agency of the City of Redlands and making certain findings in connection with the provision of public improvements and authorizing such improvements in connection therewith. Motion seconded by Mr. Gallagher and carried with Mr. Bean voting NO. (Also see City Council minutes dated February 3, 2009.)

The Board of Directors' meeting recessed at 5:36 P.M. to continue with City Council business and reconvened at 5:42 P.M.

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of January 20, 2009, were approved as submitted.

Commercial Rehabilitation Program Expansion - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Board of Directors unanimously approved the expansion of the existing Commercial Rehabilitation Program to include the Downtown Restaurant Incentives component and updated program policies to include the Downtown Restaurant Incentive guidelines.

COMMUNICATIONS

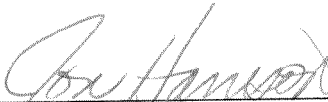
Meeting Attendance - In compliance with Government Code Sections 53232.2 and 53232.3, there were no reports forthcoming from Boardmembers.

PUBLIC COMMENTS

None forthcoming.

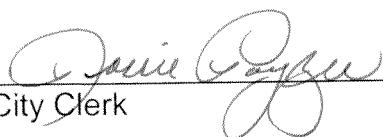
ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:44 P.M. The next regular meeting will be held on February 17, 2009.



Chairperson, Redevelopment Agency

Attest:



City Clerk

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