**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 June 2, 2009, at 4:30 P.M.

**PRESENT** 

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

<u>ABSENT</u>

None

STAFF

N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Kundig, Finance Director/Agency Treasurer; Daniel 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 May 19, 2009, were approved as submitted.

## 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 4:31 P.M. The next regular meeting will be held on June 16, 2009.

ATTEST:

Chairperson, Redevelopment Agency

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Secretary, Redevelopment Agency