

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 September 15, 2009, at 4:51 P.M.

PRESENT

Jon Harrison, Chairperson
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember
Jerry Bean, Boardmember

ABSENT

Pat Gilbreath, Vice Chairperson

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 Mr. Gallagher, seconded by Mr. Aguilar, the minutes of the regular meeting of September 1, 2009, were approved as submitted.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:52 P.M. The next regular meeting will be held on October 6, 2009.

ATTEST:



Chairperson, Redevelopment Agency



Secretary, Redevelopment Agency

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