**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 October 20, 2009, at 4:18 P.M.

**PRESENT** 

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

<u>ABSENT</u>

None

STAFF

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 October 6, 2009, were approved as submitted.

## **PUBLIC COMMENTS**

None forthcoming.

## <u>ADJOURNMENT</u>

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:19 P.M. The next regular meeting will be held on November 3, 2009.

ATTEST:

Chairperson, Redevelopment Agency

Secretary, Redevelopment Agency