

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 15, 2009, at 4:26 P.M.

PRESENT

Pat Gilbreath, Chairperson
 Jerry Bean, Vice Chairperson
 Jon Harrison, Boardmember
 Mick Gallagher, Boardmember
 Pete Aguilar, 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 Mr. Bean, seconded by Mr. Gallagher, the minutes of the regular meeting of December 1, 2009, were approved as submitted.

PUBLIC HEARING

Resolution No. 440 - Redlands Project Area - Public hearing was advertised by the Redevelopment Agency staff for this time and place to consider Resolution No. 440, a resolution of the Governing Board of the Redevelopment Agency of the City of Redlands receiving and filing the midterm review of the five-year implementation plan for the Redlands Project Area. Chairperson Gilbreath declared the meeting open as a public hearing. Redevelopment and Economic Development Director Hobbs presented the goals and objectives, anticipated projects and programs, and estimated expenditures for 2005 through 2009 for the Five-Year Implementation Plan for the Redlands Redevelopment Project Area. Chairperson Gilbreath called for a public comments. Stephen Rogers reviewed the comments he previously provided to staff noting he did not think the consultant had done an adequate job and did not feel the Agency should pay said consultant. There being no further comments, the public hearing was declared closed. Mr. Bean moved to adopt Resolution No. 440. Motion seconded by Mr. Gallagher and carried unanimously.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:34 P.M. The next regular meeting scheduled to be held on January 5, 2010, will not be held. The Board of Directors will meet at their next regularly scheduled meeting on January 19, 2010.

Pat Gilbreath

Chairperson, Redevelopment Agency

ATTEST:

Lorrie Poyzer

Secretary, Redevelopment Agency

❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖