

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 January 19, 2010 at 5:44 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 Sam Irwin, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mr. Bean, seconded by Mr. Gallagher, the minutes of the regular meeting of December 15, 2009 and January 5, 2010 were approved as submitted.

Lease Disclosure – On motion of Mr. Bean, seconded by Mr. Gallagher, the Board unanimously agreed to receive Chairman Gilbreath’s disclosure of her leasehold interest for property located at 104 East State Street.

PUBLIC HEARING

Resolution No. 439 – Neighborhood Revitalization Program -. Mr. Aguilar moved to adopt Resolution No. 439 authorizing the use of 20% Set-Aside Low-Moderate Income Housing funds to continue the Neighborhood Revitalization Program in North Redlands. Motion seconded by Mr. Gallagher and carried unanimously. A subcommittee consisting of Mr. Harrison and Mr. Aguilar was appointed to oversee the Neighborhood Revitalization Program.

PUBLIC COMMENTS

Stephen Rogers expressed concerns that programs such as the Neighborhood Revitalization Program are not properly articulated in the City’s overarching planning documents

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:58P.M. The Board of Directors will meet at their next regularly scheduled meeting on February 2, 2010.



Chairperson, Redevelopment Agency

ATTEST:



Secretary, Redevelopment Agency

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