**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 February 2, 2010 at 4:45 P.M.

**PRESENT** 

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

**ABSENT** 

Jon Harrison, Boardmember

**STAFF** 

N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tina Kundig, Finance Director/Agency Treasurer; Daniel Hobbs, Redevelopment Agency Director; and Sam Invin. Agency Secretary

Redevelopment Agency Director; and Sam Irwin, Agency Secretary

## **CONSENT CALENDAR**

<u>Minutes</u> - On motion of Mr. Bean, seconded by Mr. Gallagher, the minutes of the regular meeting of January 19, 2010 were approved as submitted.

## **PUBLIC COMMENTS**

None

## **ADJOURNMENT**

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:46 P.M. The Board of Directors will meet at their next regularly scheduled meeting on February 16, 2010.

Chairperson, Redevelopment Agency

ATTEST:

Secretary, Redevelopment Agency