

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 March 2, 2010 at 4:57 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 February 16, 2010 were approved as submitted.

Independent Audit - On motion of Mr. Bean, seconded by Mr. Gallagher, the 2008-2009 Redevelopment Agency Basis Financial Statements with Independent Auditors' Report for the year ended June 30, 2009 was accepted.

NEW BUSINESS

None

PUBLIC COMMENTS

None

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:58 P.M. The Board of Directors will meet at their next regularly scheduled meeting on March 16, 2010.



Chairman, Redevelopment Agency



Secretary, Redevelopment Agency

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