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 May 4, 2010 at 4:40 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; 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 April 20, 2010 were approved as submitted.

PUBLIC COMMENTS

<u>Measure O</u> – Steve Rogers reviewed the contents of a flyer, sponsored by Walmart, Inc., which he received in the mail. He countered several points made therein and questioned the validity of some facts listed in the flyer.

<u>ADJOURNMENT</u>

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:43 P.M. The Board of Directors will meet at their next regularly scheduled meeting on May 18, 2010.

Chairman, Redevelopment Agency

Attest:

Sam Irwin, Secretary