MINUTES of a special meeting of the Successor Agency to the Redevelopment Agency

of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon

Street, on November 20, 2012 at 5:00 P.M.

PRESENT Pete Aguilar, Chairman

Paul Foster, Vice Chairman Jerry Bean, Boardmember Bob Gardner, Boardmember

ABSENT Jon Harrison, Boardmember

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney;

Sam Irwin, Agency Secretary; Tina Kundig, Finance Director/Agency

Treasurer; and Oscar Orci, Development Services Director

Chairman Aguilar convened the session and offered an opportunity to anyone

who wished to make public comment on any item not on the agenda.

## **PUBLIC COMMENTS**

None forthcoming

## **CLOSED SESSION**

The meeting recessed at 5:01 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code

**§54956.8** 

Property: APNs 0169-281-47, -48, -49, and -50 (330)

North Third Street)

Agency negotiators: N. Enrique Martinez, Oscar Orci Negotiating party: Richard Barton Enterprises

Under negotiation: Terms and price for offer to purchase

Successor Agency property

The open session of the meeting reconvened at 8:42 P.M. with Chairman Aguilar offering anyone present the opportunity to address the Board on any subject, not already on the agenda, within the jurisdiction of the Successor Agency.

## **PUBLIC COMMENTS**

<u>Science and Technology</u> – Leonard Goldman suggested the Walmart building on Redlands Boulevard might be used as a site for a proposed Science and Technology Center if the building is vacated with the advent of the Redlands Crossing development.

#### **CLOSED SESSION REPORT**

City Attorney McHugh announced no reportable action was taken by the Successor Agency during closed session.

# **CONSENT CALENDAR**

<u>Minutes</u> – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the special meeting on September 4, 2012, were approved.

## **ADJOURNMENT**

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 8:45 P.M.