

MINUTES of a special meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on February 20, 2013 at 8:59 P.M.

PRESENT Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jon Harrison, Boardmember
Pat Gilbreath, Boardmember

ABSENT Bob Gardner, Boardmember

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Sam Irwin, Agency Secretary; Robert Dawes, Agency Treasurer; Tina Kundig, Finance Director; and Oscar Orci, Development Services Director

Chairman Aguilar convened the session and offered an opportunity to anyone who wished to make public comment on the closed session agenda item.

PUBLIC COMMENTS

None forthcoming

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the special meeting on February 5, 2013, were approved.

Resolution No. 459 – ROP Schedule - On motion of Mr. Foster, seconded by Mr. Gardner, the Board unanimously approved, Resolution No. 459 approving the Recognized Obligation Payment (ROP) Schedule for July through December 2013.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 9:00 P.M. The next regular meeting of this Board will be held on March 5, 2013.