MINUTES of a regular 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 March 5, 2013 at 8:40 P.M.

PRESENT Pete Aguilar, Chairman

Paul Foster, Vice Chairman Jon Harrison, Boardmember Bob Gardner, Boardmember Pat Gilbreath, Boardmember

ABSENT None

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

<u>Minutes</u> – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the special meeting on February 20, 2013, were approved.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 8:41 P.M. The next regular meeting of this Board will be held on April 2, 2013.