

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 September 17, 2013 at 5:00 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

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 legal counsel: Existing Litigation – Government Code §54956.9(d)(1) – One Case
 - a. City of Redlands, et al. v. Ana J. Matosantos, et al., Sacramento Superior Court Case No. 34-2013-80001610

The open session of the meeting reconvened at 7:55 P.M.

CLOSED SESSION REPORT

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

Chairman Aguilar offered 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

None forthcoming

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Gilbreath, the minutes of the special meeting on September 3, 2013 were approved.

Resolutions No. 463 and 462 – Payment of Obligations – On motions of Mr. Foster, seconded by Mr. Gardner, the Board unanimously approved Resolution No. 463 approving a corrected promissory note which adjusts downward the principal amount of a loan, owed to the City of Redlands by the Successor Agency, from \$65,607.37 to \$28,922.75, and Resolution No. 462 approving the Recognized Obligation Payment Schedule for January through June 2014.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:56 P.M. The next regular meeting of this Board will be held on October 1, 2013.