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 November 5, 2013 at 7:22 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 called the meeting to order and 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

<u>Representation</u> - Steve Rogers expressed a need for better representation of the north side of the City of Redlands.

CONSENT CALENDAR

<u>Minutes</u> – On motion of Mr. Foster, seconded by Ms. Gilbreath, the minutes of the special meeting on October 15, 2013 were approved.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:28 P.M. The next regular meeting of this Board will be held on December 3, 2013.