

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 December 17, 2013 at 8:23 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; 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

Surplus Property – Steve Rogers asked about long term plans for the use or disposal of properties identified as surplus to the Successor Agency.

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the regular meeting on December 3, 2013 were approved.

Surplus Property Report – On motion of Mr. Foster, seconded by Mr. Gardner, the Board unanimously agreed to receive and file a Surplus Property Report prescribed by the California Government Code §50569.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 8:27 P.M. The next regular meeting of this Board will be held on January 7, 2014.

Sam Irwin, Secretary