

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 18, 2014, at 9:57 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

None forthcoming.

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the regular meeting on February 4, 2014 were approved.

Resolution No.465 – Recognized Obligations – On motion of Mr. Foster, seconded by Mr. Gardner, the Board unanimously approved Resolution No. 465 adopting a recognized obligation payment schedule for July through December 2014 pursuant to Division 24 of the California Health and Safety Code.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 9:58 P.M. The next regular meeting of this Board will be held on March 4, 2014.