

MINUTES of a special meeting of the City Council and 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 June 17, 2014 at 7:51 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 any item 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 June 3, 2014 and the special meeting on June 9, 2014 were unanimously approved.

Resolution No. 467 – Administrative Budget 14-15A - On motion of Mr. Foster, seconded by Mr. Gardner, the Successor Agency Administrative Budget 14-15A was unanimously approved.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:51 P.M. The next regular meeting of this Board will be held on July 1, 2014.