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, July 1, 2014 at 7:40 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; 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

<u>Minutes</u> – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the special meeting on June 17, 2014 were approved.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:41 P.M. The next regular meeting of this Board will be held on September 2, 2014.