

MINUTES

of a regular meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Redlands held September 2, 2014 at 6:45 P.M. This was a teleconference meeting held at the following locations:

1. Council Chambers, Civic Center, 35 Cajon Street, Suite 2, Redlands, California, and
2. Main Lobby, Glacier Park Lodge, East Glacier Park, Highway 2 & 49, East Glacier National Park, Montana.

All votes during this teleconferencing meeting were conducted by roll call vote.

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 Ms. Gilbreath, the minutes of the regular meeting on July 1, 2014 were approved.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 6:46 P.M. The next regular meeting of this Board will be held on October 7, 2014.