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, on December 1, 2015, at 7:52 P.M.

PRESENT

Paul Foster, Chairman Jon Harrison, Vice Chairman Pat Gilbreath, Boardmember Paul Barich, Boardmember John James, 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 Foster 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 Ms. Gilbreath, seconded by Mr. James, the minutes of the special meeting on November 17, 2015.

<u>ADJOURNMENT</u>

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:52 P.M. The next regular meeting of this Board will be held on January 5, 2016.