

MINUTES

of a regular meeting of the Governing Board of the Redlands Financing Authority of the City of Redlands held in the City Council Chambers, Civic Center, 35 Cajon Street, at 5:09 P.M. on January 4, 2000.

PRESENT

Pat Gilbreath, Chairman
Gary George, Vice Chairman
John L. Freedman, Member
Susuan Pepler, Member
Karl N. "Kasey" Haws, Member

Gary M. Luebbers, Executive Director
Daniel J. McHugh, Attorney
Michael Reynolds, Treasurer
Rod Hill, Assistant Controller
Lorrie Poyzer, Secretary

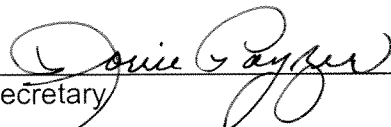
ABSENT

None

The minutes of the regular meeting of June 1, 1999, were unanimously approved as submitted on motion of Mr. Freedman, seconded by Mr. Haws.

ADJOURNMENT

There being no further business, the Governing Board's meeting of the Redlands Financing Authority adjourned at 5:10 P.M.


Secretary