

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 4:28 P.M. on Wednesday, January 2, 2002.

PRESENT Karl N. (Kasey) Haws, Chairman
Susan Peppler, Vice Chairman
Pat Gilbreath, Member
Gary George, Member
Jon Harrison, Member

ABSENT None

STAFF John Davidson, Executive Director; Daniel J. McHugh, Attorney;
Bonnie Johnson, Controller; and Lorrie Poyzer, Secretary

ABSENT None

The minutes of the regular meetings of January 2, 2001, and January 16, 2001, were approved as submitted on motion of Mrs. Peppler, seconded by Mrs. Gilbreath, with Mr. Harrison abstaining.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Governing Board's meeting of the Redlands Financing Authority adjourned at 4:29 P.M.


Secretary