#### MINUTES

of a special 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 3:59 P.M. on June 3, 2003.

### **PRESENT**

Karl N. (Kasey) Haws, Chairman Susan Peppler, Vice Chairman Pat Gilbreath, Member

Gary George, Member Jon Harrison, Member

# <u>ABSENT</u>

None

## <u>STAFF</u>

John Davidson, Executive Director; Daniel J. McHugh, Attorney; Michael Reynolds, Treasurer; Tina Kundig, Controller; and Lorrie Poyzer, Secretary

The minutes of the special meeting of May 20, 2003, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mrs. Peppler.

### <u>ADJOURNMENT</u>

There being no further business, the Governing Board's meeting of the Redlands Financing Authority adjourned at 4:00 P.M.

Secretary