

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 3:28 P.M. on January 6, 2004.

PRESENT

Susan Pepler, Chairman
Gilberto Gil, Vice Chairman
Pat Gilbreath, Member
Gary George, Member
Jon Harrison, Member

ABSENT

None

STAFF

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 October 21, 2003, were unanimously approved as submitted on motion of Mr. Gilbreath, seconded by Mr. George.

ADJOURNMENT

There being no further business, the Governing Board's meeting of the Redlands Financing Authority adjourned at 3:29 P.M.


Secretary