

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 3:34 P.M. on January 4, 2005.

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 regular meeting of January 6, 2004, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. George.

ADJOURNMENT

There being no further business, the Governing Board's meeting of the Redlands Financing Authority adjourned at 3:35 P.M.

  
Secretary