

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 3:32 P.M. on January 3, 2006.

PRESENT

Jon Harrison, Chairman
Pat Gilbreath, Vice Chairman
Susan Peppler, Member
Gilberto Gil, Member
Mick Gallagher, Member

ABSENT

None

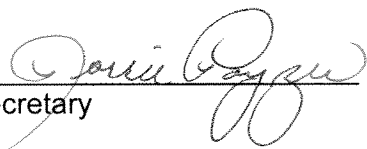
STAFF

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 4, 2005, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mrs. Peppler.

ADJOURNMENT

There being no further business, the Governing Board's meeting of the Redlands Financing Authority adjourned at 3:33 P.M. The next annual meeting will be held on January 2, 2007.


Secretary