

MINUTES

of the annual 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 5:32 P.M. on January 15, 2008.

PRESENT

Jon Harrison, Chairman
Pat Gilbreath, Vice Chairman
Mick Gallagher, Member
Pete Aguilar, Member
Jerry Bean, Member

ABSENT

None

STAFF

N. Enrique Martinez, Executive Director; Daniel J. McHugh, Attorney; Michael Reynolds, Treasurer; Tina Kundig, Controller; and Lorrie Poyzer, Secretary

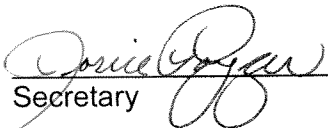
The minutes of the regular meetings of January 2, 2007, and January 2, 2008, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gallagher.

PUBLIC COMMENTS

None forthcoming

ADJOURNMENT

There being no further business, the Governing Board's meeting of the Redlands Financing Authority adjourned at 5:33 P.M. The next annual meeting will be held on January 6, 2009.


Secretary