

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 4:33 P.M. on January 6, 2009.

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; Tom Steele, Assistant Controller/Treasurer; and Lorrie Poyzer, Secretary

The minutes of the regular meeting of January 15, 2008, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gallagher.

ADJOURNMENT

There being no further business, the Governing Board's meeting of the Redlands Financing Authority adjourned at 4:34 P.M. The next annual meeting will be held on January 5, 2010.


Secretary