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 3:00 P.M. on <u>January 5, 2010</u>.

PRESENT

Lisa Caldera, Acting Secretary

ABSENT

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

This being the time set for a regular meeting of the Governing Board of the Redlands Financing Authority of the City of Redlands and there being no quorum present, the Acting Secretary declared the meeting adjourned to the next regular meeting to be held on Tuesday, January 19, 2010, at 3:00 P.M. or as soon thereafter as City Council business permits.

Acting Secretary