

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 5:58 P.M. on January 19, 2010.

PRESENT

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

ABSENT

None

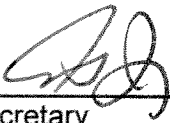
STAFF

N. Enrique Martinez, Executive Director; Daniel J. McHugh, Attorney; Tina Kunig, Controller/Treasurer; and Sam Irwin, Secretary

The minutes of the regular meetings of January 06, 2009 and January 05, 2010, were unanimously approved as submitted on motion of Mr. Bean, seconded by Mr. Gallagher.

ADJOURNMENT

There being no further business, the Governing Board's meeting of the Redlands Financing Authority adjourned at 5:58 P.M. The next annual meeting will be held on January 4, 2011.



Secretary