

MINUTES

of a special 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 2:50 P.M. on September 7, 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; Tina Kundig, Controller/Treasurer; and Sam Irwin, Secretary

CONSENT CALENDAR

Resolution No. 6 - New Regular Meeting Schedule - On motion of Mr. Bean, seconded by Mr. Gallagher, the authority unanimously approved Resolution No. 6 specifying new regular meeting dates of the Governing Board of the Redlands Financing Authority.

ADJOURNMENT

There being no further business, the Governing Board's meeting of the Redlands Financing Authority adjourned at 2:56 P.M. The next regular meeting will be held on September 21, 2010.


Secretary