

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 9:32 P.M. on September 20, 2011.

PRESENT

Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jon Harrison, Member
Jerry Bean, Member
Bob Gardner, Member

ABSENT

None

STAFF

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

CONSENT CALENDAR

The minutes of the regular meeting of May 17, 2011, were unanimously approved as submitted on motion of Mr. Harrison, seconded by Mr. Foster.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

The Governing Board's meeting of the Redlands Financing Authority was adjourned at 9:33 P.M. to the next regular meeting scheduled for January 17, 2012.



Sam Irwin, Secretary