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 7:35 P.M. on May 21, 2013.

PRESENT Pete Aguilar, Chairman

Jon Harrison, Member Bob Gardner, Member Pat Gilbreath, Member

ABSENT Paul Foster, Vice Chairman

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Attorney; Robert

Dawes, Treasurer; Tina Kundig, Controller; and Sam Irwin, Secretary

Chairman Aguilar called the meeting to order.

CONSENT CALENDAR

<u>Minutes</u> - The minutes of the special meeting of February 5, 2013, were approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gardner.

PUBLIC COMMENT

None forthcoming

ADJOURNMENT

The Governing Board's meeting of the Redlands Financing Authority was adjourned at 7:36 P.M. to the next regular meeting scheduled for September 17, 2013.

Sam Irwin, Secretary	