

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on April 7, 2009, at 5:27 P.M.

PRESENT Jon Harrison, Chairperson  
Pat Gilbreath, Vice Chairman  
Mick Gallagher, Boardmember  
Pete Aguilar, Boardmember  
Jerry Bean, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tina Kundig, Finance Director/Agency Treasurer; Daniel Hobbs, Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meetings of March 3, 2009, and March 17, 2009, were approved as submitted.

NEW BUSINESS

Resolution No. 434 - Neighborhood Revitalization Program - Redevelopment Project Manager Josefina Aguilar reviewed the proposal to expand the Neighborhood Revitalization Program boundaries. On behalf of the North Redlands Visioning Committee, Mario Saucedo thanked staff and Boardmembers for their efforts. Mrs. Gilbreath moved to adopt Resolution No. 434, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands designating additional target areas for participation in the Agency's Neighborhood Revitalization Program. Motion seconded by Mr. Gallagher and carried unanimously. During the evening session of the City Council meeting, several neighbors were present in support of this program. Mr. Llamas, whose renovations were completed this week, personally thanked the City/Agency for this program.

COMMUNICATIONS

Meeting Attendance - In compliance with Government Code Sections 53232.2 and 53232.3, there were no reports forthcoming from Boardmembers.

PUBLIC COMMENTS

None forthcoming.

## ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:38 P.M. The next regular meeting will be held on April 21, 2009.