

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the City Council Chambers, Civic Center, 35 Cajon Street, at 3:30 P.M. on January 3, 2006.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairperson
Susan Pepler, Boardmember
Gilberto Gil, Boardmember
Mick Gallagher, Boardmember

ABSENT None

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Michael Reynolds, Agency Treasurer; Don Gee, Redevelopment Agency Director; Jeffrey L. Shaw, Community Development Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of December 20, 2005, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gil.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 397 - Great Neighborhood Program - Mr. Gil moved to adopt Resolution No. 397, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands authorizing the use of low- and moderate-income housing funds outside the Redlands Project Area, and approved a participation agreement with: Paula J. Hodge, 227 Mulvihill Avenue. Motion seconded by Mrs. Pepler and carried unanimously. Mr. Gil moved to approve the Declarations of Covenants and Restrictions dated January 3, 2006, covering said property. Motion seconded by Mrs. Pepler and carried unanimously. (Also see Resolution No. 6461 in the City Council minutes for January 3, 2006.)

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:32 P.M. The next regular meeting will be held on January 17, 2006.

/s/ Lorrie Poyzer,
Secretary