

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 3:58 P.M. on March 21, 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 March 7, 2006, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gil.

Contract - Consultant Services - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Board unanimously approved award of a contract for the Redevelopment Implementation Plan Consultant Services to GRC Redevelopment Consultants, Inc. in the amount of \$19,000,00 for the preparation of a Five-Year Implementation Plan for Fiscal Years 2005-2009 and a Ten-Year Affordable Housing Compliance Plan and authorized the chairman to execute, and the Secretary to attest to, the document on behalf of the Agency.

Agreement and Amendment - Redlands Land Holding, LLC - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Board unanimously approved the third Exclusive Right to Negotiate Agreement and Second Amendment to the Acquisition Funding Agreement with Redlands Land Holding, LLC for the revitalization of the area bounded by Eureka Street, Pearl Avenue, and Stuart Avenue for the proposed Promenade Project and authorized the chairman to execute, and the Secretary to attest to, the document on behalf of the Agency.

NEW BUSINESS

Meeting Attendance - No reports forthcoming.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:59 P.M. The next regular meeting will be held on April 4, 2006.