

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, at 3:13 P.M. on February 20, 2007.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairperson
Gilberto Gil, Boardmember
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember

ABSENT None

STAFF Sam J. Racadio, Acting Executive Director; Daniel J. McHugh, Agency Attorney; Steven H. Dukett, Interim Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the minutes of the regular meeting of February 6, 2007, were approved as submitted.

License Agreement - Howard P. Floyd - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Agency acknowledged a real property license agreement with Howard P. Floyd regarding the property known as 330 North Third Street and authorized the Chairman to execute, and the Secretary to attest to, the document on behalf of the Agency. The Board of Directors authorized entering into this license agreement in closed session, and this agreement reflects the Agency's terms and conditions.

COMMUNICATIONS

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 3:14 P.M. The next regular meeting will be held on March 6, 2007.