

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 3:26 P.M. on July 17, 2007.

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

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Steven H. Dukett, Interim Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

NEW BUSINESS

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the minutes of the regular meetings of June 19, 2007, and July 3, 2007, were approved as submitted.

COMMUNICATIONS

Meeting Attendance - No reports forthcoming.

PUBLIC COMMENTS

None forthcoming.

RECESS

The Board of Directors' meeting of the Redevelopment Agency recessed at 3:27 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code §54956.8
Property: 330 North Third Street, APNs 0162-050-21, 0169-281-45 through 50
Negotiating parties: N. Enrique Martinez, Steven H. Dukett and Showprop Redlands LLC
Under negotiation: Terms and price
2. Conference with real property negotiator - Government Code §54956.8
Property: 330 North Third Street, APNs 0162-050-21, 0169-281-45 through 50
Negotiating parties: N. Enrique Martinez, Steven H. Dukett and Poppy Chief and Moon Group LLP
Under negotiation: Terms and price

The Board of Directors' meeting of the Redevelopment Agency reconvened at 7:00 P.M.

CLOSED SESSION REPORT

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:01 P.M. The next regular meeting will be held on August 7, 2007.