

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 4:24 P.M. on May 20, 2008.

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

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Daniel Hobbs, Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of May 6, 2008 were approved as submitted.

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.

RECESS

The Board of Directors' meeting of the Redevelopment Agency recessed at 4:25 P.M. and reconvened at 7:00 P.M.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Redlands Economic Development Plan - Redevelopment Agency Director Hobbs reported he had selected the firm Economic and Politics, Inc., whose principal is Dr. John Husing, for the preparation of an Economic Development Plan for the City of Redlands. Dr. Husing will complete the study for the price of \$49,750.00. He will include in the study ways to measure and evaluate the recommendations. Dr. Husing addressed the Council with his vision for the preparation of an Economic Development Plan which should be completed in 90 days. (Also see City Council minutes dated May 20, 2008.)

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:23 P.M. The next regular meeting will be held on June 3, 2008.