

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, on September 1, 2009, at 5:12 P.M.

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; Tina Kundig, Finance Director/Agency Treasurer; Daniel Hobbs, Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meetings of August 4, 2009, and August 18, 2009, were approved as submitted.

Façade Easement Agreement - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Board of Directors unanimously approved a Participation Agreement for the Acquisition of Façade Easement with Richard P. Blandford; authorized the Chairman to execute, and the Secretary to attest to, the document on behalf of the Redevelopment Agency; authorized staff to issue escrow instructions; and authorized staff to take non-substantive actions necessary for the administration of the façade easement agreement for property located at 510 East State Street.

Resolution No. 437 - Regulatory Agreement - Mountain View Acres, Inc. - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Board of Directors unanimously adopted Resolution No. 437, a resolution of the Board of the Redevelopment Agency of the City of Redlands approving an amendment to that certain Regulatory Agreement and Declaration of Restrictive Covenants dated as of July 20, 1999, with Mountain View Acres, Inc. in connection with the construction of a senior housing development to be located at 301 West Mountainview Circle.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:13 P.M. The next regular meeting will be held on September 15, 2009.