

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 October 6, 2009, at 4:34 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 meeting of September 15, 2009, were approved as submitted.

PUBLIC COMMENTS

None forthcoming.

CLOSED SESSION

The following closed session scheduled on the agenda was withdrawn.

1. Conference with Real Property Negotiator
Property: APN 0169-106-08
Agency negotiators: N. Enrique Martinez and Dan Hobbs
Negotiating party: Philip Sousa, Habitat for Humanity-San Bernardino Area, Inc.
Under negotiation: Terms and price associated with the Agency's trust deed interest in real property

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:35 P.M. The next regular meeting will be held on October 20, 2009.