

MINUTES

of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held on November 17, 2009, at 4:50 P.M. This was a teleconference meeting held at the following locations:

1. Council Chambers, Civic Center, 35 Cajon Street, Suite 2, Redlands, California, and
2. Conference Room Andros A, The Mirage Resort, 3400 South Las Vegas Boulevard, Las Vegas, Nevada.

All votes during this teleconferencing meeting were conducted by roll call vote.

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 November 3, 2009, were approved by roll call vote as submitted.

Participation Agreement - Riad and Eva Haddad - Mrs. Gilbreath moved to approve a participation agreement with Riad and Eva Haddad (owners of the Phoenicia restaurant located at 572 Orange Street) for a commercial rehabilitation program restaurant incentives loan in the amount of \$40,000.00. Motion seconded by Mr. Gallagher and carried unanimously by roll call vote.

PUBLIC COMMENTS

None forthcoming.

CLOSED SESSION

Late Breaking Item - Noting the need to take action was immediate, Mrs. Gilbreath moved to add the following closed session item to the agenda which arose subsequent to the agenda being posted:

1. Conference with real property negotiator - Government Code §54956.8
Property: APNs 0169-111-14 and 0169-111-10
Agency negotiators: N. Enrique Martinez and Oscar Orci
Negotiating party: Steve Rojas
Under negotiation: Terms and price for interest in real property

Motion seconded by Mr. Gallagher and carried unanimously by roll call vote.

The Board of Directors' meeting of the Redevelopment Agency recessed at 4:52 P.M. to the closed session.

The Board of Directors' meeting of the Redevelopment Agency reconvened at 6:02 P.M.

CLOSED SESSION REPORT

Redevelopment Agency Attorney McHugh reported there was no reportable action taken during the closed session.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 6:03 P.M. The next regular meeting will be held on December 1, 2009.