

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 December 21, 2010 at 5:39 P.M.

PRESENT Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jon Harrison, Boardmember
Jerry Bean, Boardmember
Bob Gardner, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tina Kundig, Finance Director/Agency Treasurer; Oscar Orci, Redevelopment Agency Director; and Sam Irwin, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mr. Harrison, seconded by Mr. Foster, the minutes of the regular meeting of November 16, 2010 and the no quorum meeting of December 7, 2010 were approved as submitted.

PUBLIC COMMENTS

None forthcoming.

CLOSED SESSION

The Board of Directors meeting recessed at 5:40 P.M. to a closed session to discuss the following:

Conference with real property negotiator – Government Code §54956.8
Properties: APNs 0169-281-47 thru -50 (330 North Third St)
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: George Krikorian
Under negotiation: Terms and price for offer to purchase City property

The meeting reconvened at 6:48 P.M.

CLOSED SESSION REPORT

Agency Attorney McHugh announced 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 6:48 P.M. The Board of Directors will meet next at their regularly scheduled meeting on January 4, 2011.