

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 January 4, 2011 at 5:57 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

PUBLIC COMMENTS  
None forthcoming.

CONSENT CALENDAR  
Minutes - On motion of Mr. Harrison, seconded by Mr. Foster, the minutes of the regular meeting of December 21, 2010 were approved as submitted.

Resolution No. 445 - Administrative Expenditures - On motion of Mr. Harrison, seconded by Mr. Foster, Resolution No. 445 was approved determining the necessity for administrative expenditures from the Redevelopment Agency Low and Moderate Housing Fund.

REPORTS  
None forthcoming.

CLOSED SESSION  
The Board of Directors meeting recessed at 5:57 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

CLOSED SESSION REPORT

Agency Attorney McHugh announced there would be no reportable action taken during the closed session. Mr. Bean recused himself from the closed session due to his business relations with Showprop Redlands.

#### ADJOURNMENT

There being no further business, the open session of Board of Directors' meeting of the Redevelopment Agency adjourned at 5:57 P.M. The Board of Directors will meet next at their regularly scheduled meeting on January 4, 2011.