

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 February 15, 2011 at 9:25 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

JOINT MEETING WITH CITY COUNCIL

SERAF Payment - On motion of Mr. Foster, seconded by Mr. Gardner, the Board unanimously approved the payment and source of funding for the required shift of property tax revenues into the San Bernardino County Supplemental Education and Revenue Augmentation Fund (SERAF) and to report the source of funding to the County Auditor.

CONSENT CALENDAR

Minutes - On motion of Mr. Foster, seconded by Mr. Harrison, the minutes of the regular meeting of February 1, 2011 were approved as submitted.

Financial Statements - Acceptance of the 2009-2010 Redevelopment Agency Basic Financial Statements with independent auditor's report was unanimously approved by a motion from Mr. Foster, seconded by Mr. Harrison.

Economic Interest - On motion of Mr. Foster, seconded by Mr. Harrison, the Board unanimously agreed to receive and file a disclosure of property interests within the Redlands Redevelopment project area by recently appointed Planning Commissioner Julie Rynerson Rock. She owns property at 610 East Stuart Avenue.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 9:28 P.M. The Board of Directors will meet next at their regularly scheduled meeting on March 1, 2011.