

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 March 1, 2011 at 9:54 P.M.

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

ABSENT Paul Foster, Vice Chairman

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.

CLOSED SESSION

The meeting was adjourned to a closed session to discuss the following:

1. 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 Agency property
2. Conference with legal counsel: Anticipated Litigation - Government Code §54956.9(b)(2)(c) - One Case:
  - a. Facts and circumstances - threat of litigation from the Redlands Conservancy

CLOSED SESSION REPORT

Agency Attorney McHugh announced there was 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.

CONSENT CALENDAR

Minutes - On motion of Mr. Harrison, seconded by Mr. Bean, the minutes of the regular meeting of February 15, 2011 were approved as submitted.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 9:55 P.M. The Board of Directors will meet next at their regularly scheduled meeting on March 15, 2011.