

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 April 19, 2011 at 8:26 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; Sam Irwin, Agency Secretary; Tina Kundig, Finance Director/Agency Treasurer; and Oscar Orci, Redevelopment Agency Director

PUBLIC COMMENTS

None forthcoming

CONSENT CALENDAR

Minutes - On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the regular meeting of April 5, 2011 were approved as submitted.

Business Promotion and Retention - On motion of Mr. Foster, seconded by Mr. Gardner the Board approved an agreement between the Redevelopment Agency and the Redlands Chamber of Commerce to develop economic strategies and undertake a business promotion and retention program for the purpose of locating and retaining businesses within the Redevelopment Project Area.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 8:27 P.M. The Board of Directors will meet next at their regularly scheduled meeting on May 3, 2011.