

MINUTES of a special meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on February 16, 2016, at 5:00 P.M.

PRESENT Paul Foster, Chairman
Jon Harrison, Vice Chairman
Pat Gilbreath, Boardmember
Paul Barich, Boardmember
John James, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Dan McHugh, Agency Attorney; Sam Irwin, Agency Secretary; Robert Dawes, Agency Treasurer; Tina Kundig, Finance Director; and Oscar Orci, Development Services Director

Chairman Foster called the meeting to order and offered anyone present the opportunity to address the Board on any subject on the closed session agenda.

PUBLIC COMMENT:

None forthcoming

CLOSED SESSION:

The meeting recessed to a closed session to discuss the following:

1. Conference with real property negotiator – Government Code §54956.8
Property: APN 0173-191-16
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: Roger Thompson
Under negotiation: Terms and price for the purchase of Agency property

The meeting reconvened at 7:56 P.M.

CLOSED SESSION REPORT:

City Attorney McHugh announced no reportable action was taken by the Board of Directors during closed session.

PUBLIC COMMENT:

None forthcoming

CONSENT CALENDAR

Minutes – On motion of Mr. Harrison, seconded by Mr. James, the minutes of the regular meeting on February 2, 2016 were unanimously approved.

NEW BUSINESS

Resolution No. 479 – Refunding Bonds – On motion of Mr. Harrison, seconded by Ms. Gilbreath, the Board approved Resolution No. 479 approving the form of a preliminary official statement, a bond purchase agreement, escrow agreements and a continuing disclosure certificate in connection with Tax Refunding Bonds, Series 2016A, and Taxable Tax Allocation Refunding Bonds, Series 2016B, and authorizing certain other actions in connection therewith.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:58 P.M. The next regular meeting of this Board will be held on March 1, 2016.