

MINUTES of a regular 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 May 3, 2016, at 7:30 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; Jeanne Donaldson, Agency Deputy 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 COMMENTS

None forthcoming

CLOSED SESSION

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

1. Conference with real property negotiators - Government Code §54956.8 (Development Services Director Orci)
Property: APN Nos. 0169-281-47, 48, 49 and 50
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: Mr. Allen Nunez of Pacific Community Real Estate, LLC and Mr. Gerald Mr. Gerald Tessier of Arteco Partners
Under negotiation: Terms of payment and price for possible purchase of Agency property

The meeting reconvened at 7:30 P.M.

CLOSED SESSION REPORT

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

PUBLIC COMMENTS

None forthcoming

CONSENT CALENDAR

Minutes – On motion of Ms. Gilbreath, seconded by Mr. James, the minutes of the regular meeting on April 5, 2016 were unanimously approved.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:31 P.M. The next regular meeting of this Board will be held on June 7, 2016.

Jeanne Donaldson, Agency Deputy Secretary