

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, at 5:55 P.M. on February 5, 2008.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairperson
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember
Jerry Bean, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Steven H. Dukett, Interim Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of January 15, 2008, were approved as submitted.

Audit - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Board unanimously accepted the Redevelopment Agency Basic Financial Statements with Independent Auditors' Report for the year ended June 30, 2007.

COMMUNICATIONS

Meeting Attendance - In accordance with Government Code Sections 53232.2 and 53232.3, there were no reports forthcoming from Boardmembers.

Resolution No. 415 - Consent Calendar Guidelines - Finance Director Kundig presented Resolution No. 415, a resolution of the Redevelopment Agency of the City of Redlands establishing guidelines for placing matters on the Consent Calendar of the Agency's meeting agendas. Mrs. Gilbreath moved to adopt Resolution No. 415. Motion seconded by Mr. Gallagher and carried unanimously.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:57 P.M. The next regular meeting will be held on February 19, 2008.