

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 4:36 P.M. on December 18, 2007.

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; 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 December 4, 2007, were approved as submitted.

Amendment - Downtown Specific Plan - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Agency Board unanimously approved Amendment No. 1 to the agreement with Torti Gallas and Partners, Inc. to furnish professional consulting services for the Specific Plan and Program Environmental Impact Report for Downtown Redlands in the amount of \$34,910.00 and authorized the Chairman to execute, and the Secretary to attest to, the document on behalf of the Agency.

COMMUNICATIONS

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

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:37 P.M. The next regular meeting scheduled for January 2, 2008, will not be held. The Board of Directors of the Redevelopment Agency will meet on January 15, 2008.