

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 January 18, 2011 at 4:10 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; Tina Kundig, Finance Director/Agency Treasurer; Oscar Orci, Redevelopment Agency Director; and Sam Irwin, Agency Secretary

PUBLIC COMMENTS

Future of Redevelopment - Steve Rogers expressed skepticism over the success of Redevelopment Agency efforts and called for the end to its use.

Competition - Bill Cunningham appealed to the Board to consider all offers for the property to be discussed in closed session citing the value of competition to produce the best possible deal for the Agency.

CONSENT CALENDAR

Minutes - On motion of Mr. Foster, seconded by Mr. Harrison, the minutes of the regular meeting of January 4, 2011 were approved as submitted.

REPORTS

None forthcoming.

CLOSED SESSION

The Board of Directors meeting recessed at 4:15 P.M. to a closed session to discuss the following:

Conference with real property negotiator – Government Code §54956.8
Properties: APNs 0169-281-47 thru -50 (330 North Third St)
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: Showprop Redlands (George Krikorian)
Under negotiation: Terms and price for offer to purchase City property

The meeting reconvened at 5:38 P.M.

CLOSED SESSION REPORT

Agency Attorney McHugh announced there would be no reportable action taken during the closed session. Mr. Bean recused himself from discussions in the closed session due to his business relations with Showprop Redlands.

ADJOURNMENT

There being no further business, the open session of Board of Directors' meeting of the Redevelopment Agency adjourned at 5:38 P.M. The Board of Directors will meet next at their regularly scheduled meeting on February 1, 2011.