

MINUTES of a special meeting of the Governing Board of the Redlands Financing Authority of the City of Redlands held in the City Council Chambers, Civic Center, 35 Cajon Street, at 8:21 P.M. on February 5, 2013.

PRESENT Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jon Harrison, Member
Pat Gilbreath, Member

ABSENT Bob Gardner, Member

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Attorney; Robert Dawes, Treasurer; Tina Kundig, Controller; and Sam Irwin, Secretary

Chairman Aguilar called the meeting to order and offered those present the opportunity to speak on any subject, within the Board's jurisdiction, not already on the agenda for this meeting.

PUBLIC COMMENT

None forthcoming

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of January 15, 2013, were approved as submitted on motion of Mr. Foster, seconded by Mrs. Gilbreath.

Resolution No. 2013-09 – Bond Compliance Procedures – On motion of Mr. Foster, seconded by Mrs. Gilbreath, the Board unanimously approved Resolution No. 2013-09 approving post issuance compliance procedures for bonds.

ADJOURNMENT

The Governing Board's meeting of the Redlands Financing Authority was adjourned at 8:22 P.M. to the next regular meeting scheduled for May 21, 2013.