

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the City Council Chambers, Civic Center, 35 Cajon Street, at 4:03 P.M. on February 1, 2005.

PRESENT Susan Pepler, Chairperson
Gilberto Gil, Vice Chairperson
Pat Gilbreath, Boardmember
Gary George, Boardmember
Jon Harrison, Boardmember

ABSENT None

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Michael Reynolds, Agency Treasurer; Jeffrey L. Shaw, Community Development Director; James R. Bueermann, Police Chief; and Lorrie Poyzer, Agency Secretary.

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of January 18, 2005, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. George.

PUBLIC COMMENTS

None forthcoming.

CLOSED SESSION

The Board of Director's meeting of the Redevelopment Agency recessed at 4:04 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator - Government Code Section 54956.8
Property: APNs 169-281-47, 48, 49, and 50
Negotiating Parties: John Davidson and Howard Floyd
Under Negotiation: Terms and price

Mr. Richard McKee, President of Californians Aware, The Center for Public Forum Rights, which fosters improvement of compliance with the Brown Act and Public Records Act, had addressed the City Council earlier with his concerns about the content of the agendas. At this time, he reserved his comments and said he would meet with the City/Agency Attorney.

ADJOURNMENT

The Board of Directors' meeting of the Redevelopment Agency adjourned at following the closed session. The next regular meeting will be held on February 15, 2005.

Secretary