

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 4:10 P.M. on May 17, 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; Donald Gee, Redevelopment Agency Director; Jeffrey L. Shaw, Community Development Director; James R. Bueermann, Police Chief; and Beatrice Sanchez, Acting Agency Secretary.

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of May 3, 2005, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gil.

Permit to Enter Property Agreement - Redlands Promenade Project - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Redevelopment Agency unanimously approved permits to enter property agreements for inspection and testing with Eleanor McGrath (APN 169-271-47 and 52) and Julia Vilchis (APN 169-271-13) for property within the Redlands Promenade Project located on the west side of Eureka Street between the I-10 Freeway and the BNSF Railroad tracks and authorized execution of the documents on behalf of the Redevelopment Agency.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Audit Services - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Redevelopment Agency unanimously approved an auditing services contract with Conrad & Associates LLP for fiscal years 2004-05, 2005-06, and 2006-07 with an option for two additional years and authorized execution of the agreement on behalf of the Agency. (Also see City Council minutes dated May 17, 2005.)

UNFINISHED BUSINESS

Agreement - Marketing Research - Redevelopment Agency Director Gee reported that at the meeting of May 3, 2005, the agency continued consideration of an agreement with the Redlands Chamber of Commerce to jointly develop marketing reports and documents to promote program and project activities in the Redlands Redevelopment Project Area (downtown). Additional clarification on the specific products and role of each party per the proposed agreement was provided at this meeting. Mr. Harrison commended staff's efforts and stated he appreciated the extra work put into the contract negotiations. Mrs. Pepler moved to approve the agreement with the Redlands Chamber of Commerce to provide marketing reports and documents for the Redlands Redevelopment Project Area in the amount of \$20,000.00. Motion seconded by Mrs. Gilbreath and carried unanimously.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:15 P.M. The next regular meeting will be held on June 7, 2005.

/s/ Beatrice Sanchez, Acting Agency Secretary
Redlands, California