

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 3:30 P.M. on November 6, 2007.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairperson
Gilberto Gil, Boardmember
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Steven H. Dukett, Interim Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the minutes of the regular meeting of October 16, 2007, were approved as submitted.

License Agreement - 31 Stuart Avenue - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Agency Board unanimously approved a real property license agreement with William and Crystal Wyatt for 31 Stuart Avenue and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Agency.

Resolution No. 413 - Investment of Agency Monies - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Agency Board unanimously approved Resolution No. 413, a resolution of the Redevelopment Agency of the City of Redlands authorizing investment of Agency monies in the Local Agency Investment Fund by Tina T. Kundig, Finance Director, Thomas M. Steele, Assistance Finance Director; Judy Jacobson, Interim Revenue Manager; or N. Enrique Martinez, Executive Director or such officer's successor in office.

Vista Del Sol Senior Housing Project - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Agency Board unanimously approved the first amendment to the affordable housing development incentive and restrictive covenant agreement and subordination agreement with Housing Partners I, Inc. for the Vista Del Sol Senior Housing Project a 71-unit senior housing complex on approximately 3.63 acres located on the east side of Webster Street, north of Lugonia Avenue. (Also see City Council minutes for November 6, 2007, for a density bonus housing agreement with Housing Authority Partners I, Inc.).

COMMUNICATIONS

Meeting Attendance - 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 3:31 P.M. The next regular meeting will be held on November 20, 2007.