

MINUTES

of a special 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 October 28, 2008 at 7:30 A.M.

PRESENT

Jon Harrison, Chairperson  
Pat Gilbreath, Vice Chairman  
Mick Gallagher, Boardmember  
Pete Aguilar, Boardmember  
Jerry Bean, Boardmember

ABSENT

None

STAFF

N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tina Kundig Finance Director/Agency Treasurer; Daniel Hobbs, Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

Chairperson Harrison called the special meeting of the Board of Directors of the Redevelopment Agency to order and provided an opportunity for the public to address them on the subjects which were scheduled on the agenda. There were no comments forthcoming.

RECESS

The Board of Directors' meeting of the Redevelopment Agency recessed at 7:31 A.M. to a closed session to discuss the following as soon as City Council business would permit:

1. Conference with real property negotiator - Government Code §54956.8  
Property: APN 0169-151-29  
Negotiating parties: N. Enrique Martinez, Dan Hobbs and Jose Guadalupe Perez  
Under negotiation: Terms of payment and price for Agency's possible purchase of property
2. Conference with real property negotiator - Government Code § 54956.8  
Property: APN 0169-151-22  
Negotiating parties: N. Enrique Martinez, Dan Hobbs and Marion L. Conley  
Under negotiation: Terms of payment and price for Agency's possible purchase of property

Due to a potential conflict of interest, Mr. Bean retired from the Council Chambers and did not participate in these matters; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office.

The Board of Directors' meeting of the Redevelopment Agency reconvened at 8:41 A.M.

## CLOSED SESSION REPORT

There was no reportable action taken during the closed session.

## ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 8:42 A.M. The next regular meeting will be held on November 4, 2008.