

AGENDA

ADJOURNED REGULAR MEETING

BOARD OF DIRECTORS OF THE SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION (SBEDC)

WEDNESDAY, DECEMBER 28, 2011 – 4:00 P.M.
ECONOMIC DEVELOPMENT AGENCY BOARD ROOM
201 NORTH “E” STREET, SUITE 301
SAN BERNARDINO, CA

1. Call to Order – President, Mayor Patrick Morris
2. Introduction of Directors (if attending from County)
3. Approval of Minutes – None to approve at this meeting
4. Public Comments: A three-minute limitation shall apply to each member of the public who wishes to address the SBEDC on a matter not on the agenda. No member of the public shall be permitted to “share” his/her three minutes with any other member of the public. (Usually any items heard under this heading are referred to staff for further study, research, completion and/or future SBEDC action).
5. **Regal Lease and Fund Control Agreement**
 - a. That the San Bernardino Economic Development Corporation Board of Directors authorize the execution of the lease with Regal Cinemas, Inc. to rehabilitate and re-tenant 14 screens of a 20-screen movie theater in premises located at 450 North “E Street, San Bernardino, CA. The Theater was constructed in 1998 and is approximately 80,000 square feet.
 - b. That the Fund Control Agreement for the disbursement of construction funds be approved to accomplish the tenant improvements and remodeling.
6. **Closed Session - Pursuant to Government Code Sections:**
 - A. Conference with legal counsel - existing litigation - pursuant to Government Code Section 54956.9(a).
 - B. Conference with legal counsel – pending or threatened litigation - Government Code Section 54956.9(b)
 - C. Conference with legal counsel – anticipated litigation – initiation of litigation – pursuant to subdivision (c) of Government Code Section 54956.9.

- D. Conference with legal counsel - personnel - pursuant to Government Code Section 54957.
- E. Closed Session with Chief of Police on matters posing a threat to the security of public buildings or threat to the public's right of access to public services or public facilities – pursuant to Government Code Section 54957.
- F. Conference with labor negotiator- pursuant to Government Code Section 54957.6.
- G. Conference with real property negotiator – pursuant to Government Code Section 54956.8.

7. Adjournment

NEXT MEETING: January 12, 2012 at 4:00p.m. (or immediately upon conclusion of the Redevelopment Committee Meeting) in the Economic Development Agency Board Room