

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
July 18, 2006**

ATTENDANCE:

Board Chairman Buford; Board Members, Grego, Martin, Murray, Plourde; Executive Director Briltz; Agency Counsel Bacigalupi; Redevelopment Project Manager Narbaitz; Secretary Lima.

The meeting convened at 5:48 p.m.

CONSENT CALENDAR:

It was moved by Board Member Plourde, seconded by Board Member Martin, and carried that the Board approve the following Consent Calendar:

- A. Approval – Minutes – June 20, 2006**
- B. Approval – Warrant Register**

Ayes: Plourde, Martin, Grego, Murray, Buford

CLOSED SESSION:

At 5:49 p.m. the Agency Board adjourned to Closed Session regarding Property Disposition and Property Acquisition. There was no announcement.

ADJOURN: The meeting adjourned at 6:15 p.m.