

**Minutes of the Regular Meeting of the
 LEMOORE REDEVELOPMENT AGENCY
 December 5, 2006**

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, Hornsby, Martin, Rodarmel; Executive Director Britz; Agency Counsel Cantú Montoy; Public Works Director Wlaschin; Finance Director Cota; Police Chief Morrell; Planning Director Smyth; Redevelopment Project Manager Holwell; Administrative Analyst Tyler; Administrative Analyst Prichard; Assistant Planner Mendiola: Secretary Lima.

The meeting convened at 9:13p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – November 7, 2006**
- B. Approval – Warrant Register**

Ayes: Grego, Rodarmel, Martin, Murray

Abstain: Hornsby

REPORT AND RECOMMENDATION – PURCHASE AGREEMENT – APN 024-052-078-000 AND 024-052-079-000 – RICHARD GRESS:

It was moved by Board Member Martin, seconded by Board Member Hornsby, and carried that the Board approve the purchase of 4.61 acres of land (APN 024-052-078-000 and 024-052-079-000), in the Lemoore Industrial Park, from Richard and Carolyn Gress, for an amount not to exceed \$75,000; and that the Board authorize the Agency’s Executive Director to execute said documents necessary to complete the sale.

Ayes: Martin, Hornsby, Rodarmel, Grego, Murray

ADJOURN: The meeting adjourned at 9:17 p.m.

Full digital audio recording is available.

Approved the 19th day of December, 2006.

 John F. Murray, Chairman

Attest:

 Nanci C. O. Lima, Secretary