

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
January 17, 2006**

ATTENDANCE:

Board Chairman Buford; Board Members, Grego, Martin, Murray, Plourde; Executive Director Brittz; Agency Counsel Bacigalupi; Public Works Director Wlaschin; Police Chief Morrell; Administrative Analyst Prichard; Administrative Analyst Tyler; Secretary Lima.

The meeting convened at 5:43 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – December 20, 2005**
- B. Approval – Warrant Register**

Ayes: Murray, Grego, Martin, Plourde, Buford

CLOSED SESSIONS PUBLIC COMMENT:

Barry Bennett, Attorney for the Police Officers Association (P.O.A.) and the Sergeants Bargaining Unit (Sergeants). The negotiation process had proceeded well, that there was one significant item on which the negotiating parties could not reach an agreement. The bargaining units are asking for 3% deferred compensation match to take effect the last quarter of the third year of the contract. Mr. Bennett concluded his presentation requesting that an impasse not be declared and the negotiating parties return to the bargaining table.

CLOSED SESSION:

At 5:53 p.m., the Board went into Closed Session regarding property disposition. There was no announcement.

ADJOURN:

The meeting adjourned at 5:57 p.m.