

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
June 6, 2006**

ATTENDANCE:

Board Chairman Buford; Board Members, Grego, Martin, Murray, Plourde; Executive Director Briltz; Agency Counsel Bacigalupi; Public Works Director Wlaschin; Accountant Jorgensen; Police Commander Laws; Chief Planner Smyth; Development Project Manager Narbaitz; Administrative Analyst Tyler; Assistant Planner Mendiola; Secretary Lima.

The meeting convened at 11:20 p.m.

(4.1801)

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 – May 16, 2006**
- B. Approval – Warrant Register**

Ayes: Plourde, Martin, Grego, Murray, Buford

(4.1807)

REPORT AND RECOMMENDATION – RDA JOINT PROJECT WITH LEMOORE HIGH SCHOOL- REPLACEMENT OF BLEACHERS:

Redevelopment Project Manager Narbaitz reported that the Lemoore Union High School District has requested the use of funds in the high school's Pass-Thru Fund for the replacement of bleachers in the school's stadium. There is \$122,278 in the Pass-Thru Fund, the District will be responsible for all costs in excess of that amount.

It was moved by Board Member Plourde, seconded by Board Member Martin, and carried that the Board approve the use of Pass-Thru funds for the Lemoore Union High School District Bleacher Replacement Project.

Ayes: Plourde, Martin, Grego, Murray, Buford

(4.1898)

PRESENTATION – REDEVELOPMENT AGENCY BUDGET:

Redevelopment Project Manager Narbaitz gave a brief slide presentation of projects funded with Redevelopment Agency funds.

ADJOURN: The meeting adjourned at 11:25 p.m.