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Redevelopment
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Staff Report

ITEM
NO. 10d

To: Lemoore Redevelopment Agency Board
From: Judy Holwell, Redevelopment Project Manager
Date: November 2, 2006
Subject: Appointment to Chamber of Commerce

Discussion

In October 2005, the Redevelopment Agency Board approved a five-year agreement with the Lemoore District Chamber of Commerce to provide economic development services to the City of Lemoore. The Agreement allows the Redevelopment Agency Board to appoint one voting member and one alternate member to the Chamber Board of Directors as follows:

- 5. VOTING MEMBERSHIP.** The AGENCY shall appoint one voting member and one alternate member to the CHAMBER Board of Directors. Subject to approval of the CHAMBER Board of Directors.

At the time the Agreement was approved, the Agency did not appoint anyone to fill these two positions. The City Manager is, however, the appointed City representative. Staff recommends that the Redevelopment Agency Board appoint the Executive Director, Jeff Briltz, as the voting member and the Redevelopment Project Manager, Judy Holwell, as the alternate member.

Budget Impact

None.

Recommendation

That the Redevelopment Agency Board affirm the appointment of the Executive Director, Jeff Briltz, as the voting member on the Lemoore District Chamber of Commerce Board of Directors and that the Redevelopment Project Manager, Judy Holwell, be appointed as the alternate member.