

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
September 19, 2006**

ATTENDANCE:

Board Chairman Buford; Board Members, Grego, Martin, Murray, Plourde; Executive Director Britz; Assistant Agency Counsel Neufeld; Public Works Director Wlaschin; Finance Director Cota; Police Chief Morrell; Planning Director Smyth; Redevelopment Project Manager Narbaitz; Secretary Lima.

The meeting convened at 9:35 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – September 5, 2006**
- B. Approval – Warrant Register**

Ayes: Plourde, Grego, Martin, Murray, Buford

REPORT AND RECOMMENDATION – AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT – APN 024-051-011:

Redevelopment Project Manager Narbaitz reported that when Mr. Nelson Majors purchased the Lot 6 in the Lemoore Industrial Park he had no tenant and was planning to build an 11,880 sq. ft. build-to-suit building. Mr. Majors now has a tenant who would like to open a used car dealership. Mr. Majors is requesting to amend his agreement allowing him to construct a smaller building of approximately 5,000 sq. ft. to accommodate the nature of this business.

It was moved by Board Member Murray, seconded by Board Member Martin, and carried that the Board approve Amendment No. 1 to the Disposition and Development Agreement with Nelson Majors.

Ayes: Murray, Martin, Plourde, Grego, Buford

ADJOURNMENT:

The meeting adjourned at 9:40 p.m.

RECONVENED:

The meeting reconvened at 9:48 p.m.

CLOSED SESSION:

At 9:49 p.m., the Board adjourned to Closed Session regarding Property Acquisition. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 10:08 p.m.

Approved the _____ day of _____, 2006.

Attest:

Thomas E. Buford, Chairman

Nanci C. O. Lima, Secretary