

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
April 3, 2007**

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, Hornsby, Martin, Rodarmel; Executive Director Brittz; Agency Counsel Cantú Montoy; Public Works Director Wlaschin; Police Chief Morrell; Redevelopment Project Manager Holwell; Administrative Analyst Tyler; Secretary Lima.

The meeting convened at 8:16 p.m.

CONSENT CALENDAR:

Board Member Rodarmel requested that the typographical errors be corrected in the Minutes of March 20, 2007.

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

- A. Approval – Minutes – March 20, 2007 with corrections**
- B. Approval – Warrant Register**

Ayes: Rodarmel, Grego, Martin, Hornsby, Murray

ADJOURN TO JOINT CITY COUNCIL/REDEVELOPMENT AGENCY:

The meeting convened at 8:19 p.m.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

CLOSED SESSION:

At 8:20 p.m., the Council/Board adjourned to Closed Session regarding property acquisition and disposition. There was no announcement.

ADJOURN: The meeting adjourned at 8:30 p.m.

Full digital audio recording is available.

Approved the 17th day of April, 2007.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, Secretary