

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
March 20, 2006**

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, Hornsby, Martin, Rodarmel, Plourde; Executive Director Britz; Agency Counsel Cantú Montoy; Public Works Director Wlaschin; Parks and Recreation Director Hernandez; Finance Director Cota; Police Chief Morrell; Planning Director Smyth; Redevelopment Project Manager Howell; Administrative Analyst Tyler; Secretary Lima.

The meeting convened at 8:41 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes March 6, 2007**
- B. Approval – Warrant Register**

Ayes: Martin, Rodarmel, Hornsby, Grego, Murray

**REPORT AND RECOMMENDATION – ACCEPTANCE OF REDEVELOPMENT AGENCY
AUDIT:**

It was moved by Board Member Grego, seconded by Board Member Rodarmel, and carried that the Board the Redevelopment Agency Audited Financial Statements and direct staff to distribute.

Ayes: Grego, Rodarmel, Martin, Hornsby, Murray

ADJOURN: The meeting adjourned at 8:43 p.m.

Full digital audio recording is available.

Approved the 3rd day of April, 2007.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, Secretary