

**Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
February 6, 2007**

**ATTENDANCE:**

**Board Chairman Murray; Board Members, Grego, Hornsby, Martin, Rodarmel; Executive Director Brittz; Agency Counsel Cantú Montoy; Redevelopment Project Manager Holwell**

**The meeting convened at 6:21 p.m.**

**CLOSED SESSION:**

**At 6:22 p.m., the Board adjourned to Closed Session regarding Property Negotiation. There was no announcement.**

**ADJOURN:**

**The meeting adjourned at 6:59 p.m.**

**ATTENDANCE:**

**Board Chairman Murray; Board Members, Grego, Hornsby, Martin, Rodarmel; Executive Director Brittz; Agency Counsel Cantú Montoy; Public Works Director Wlaschin; Finance Director Cota; Police Chief Morrell; Planning Director Smyth; Redevelopment Project Manager Holwell; Secretary Lima.**

**The meeting convened at 8:00 p.m**

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – January 16, 2007**
- B. Approval – Warrant Register**
- C. Approval – Quarterly Investment Report**

**Ayes: Rodarmel, Hornsby, Martin, Grego, Murray**

**REPORT AND RECOMMENDATION – COKER ELLSWORTH AMENDMENT NO. 1 – TIME LINE EXTENSION – LOT 17:**

**Redevelopment Project Manager Howell reported that the request for the timeline extension was due in part to the City's requirement that Mr. Ellsworth re-configure his project to include an access road.**

**It was moved by Board Member Rodarmel, seconded by Board Member Grego, and carried that the Board approve Amendment No. 1 which extend the timeline**

**for completion of the first building in Mr. Ellsworth’s project to December 31, 2007.**

**Ayes: Rodarmel, Grego, Martin, Hornsby, Murray**

**CLOSED SESSION PUBLIC COMMENT:**

**Brian Castadio, 12427 16<sup>th</sup> Avenue, Lemoore. The property in discussion is not in the RDA, correct me if I’m wrong. Executive Director Britz responded “no, but it is owned by the Agency.”**

**Please put in your goals and objectives to find out why it is so hard to process projects through Planning.**

**ADJOURN: The meeting adjourned at 8:10 p.m.**

**Full digital audio recording is available.**

**Approved the 20<sup>th</sup> day of February, 2007.**

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**John F. Murray, Chairman**

**Attest:**

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**Nanci C. O. Lima, Secretary**