

**Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
January 16, 2007**

**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; Administrative Analyst Prichard; Administrative Analyst Tyler; Secretary Lima.**

**The meeting convened at 8:25 p.m.**

**CONSENT CALENDAR:**

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

- A. Approval – Minutes December 19, 2006**
- B. Approval – Warrant Register**

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

**DISCUSSION – KINGS COUNTY OFFICE OF EDUCATION – LEMOORE PROJECT:**

**Redevelopment Project Manager Holwell introduced Steve Corl from the Kings County Office of Education. Mr. Corl presented a summary of the proposed project for the Kings Court and Racquet Club site near Jasper's. The Office of Education is currently in the due diligence period. The two buildings are currently 12,000 square feet combined with the possibility of an additional 5,000 square feet if a second floor is added in the racquet ball court building. The Office of Education would be relocating approximately 42 staff members and would hold in-service training and general meetings at the facility. Mr. Corl had an architect's rendering of a proposed façade and spoke to the possibility of applying for the Agency's Façade Improvement Loan.**

**CLOSED SESSION PUBLIC COMMENT:**

**There was no comment.**

**CLOSED SESSION:**

**At 8:38 p.m., the Board adjourned to Closed Session regarding Property Negotiation. There was no announcement.**

**ADJOURN: The meeting adjourned at 8:48 p.m.**

**Full digital audio recording is available.**

**Approved the 6th day of February, 2007.**

**Attest:**

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**John F. Murray, Chairman**

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