

RDA ITEM 11A

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
April 17, 2007**

ATTENDANCE:

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

The meeting convened at 9:40 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes - April 3, 2007
- B. Approval – Warrant Register

Ayes: Rodarmel, Martin, Hornsby, Grego, Murray

REPORT AND RECOMMENDATION – KERMAN KART CLUB:

Redevelopment Project Manager Holwell reported that the Kerman Kart Club is not able to proceed with their commercial go-kart racing project. Their Disposition and Development Agreement states the property reverts back to the Agency if the project is not completed. Staff requests approval to purchase the property back for an amount not to exceed \$100,000, and authorization for the Executive Director to execute all necessary documents.

It was moved by Board Member Rodarmel, seconded by Board Member Hornsby, and carried that the Board approve the purchase of 10.55 acres of land in the Lemoore Industrial Park, from Kerman Kart Club, for an amount not to exceed \$100,000; and that the Board authorize the Agency's Executive director to execute said documents necessary to complete the transaction.

Ayes: Rodarmel, Hornsby, Martin, Grego, Murray

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

CLOSED SESSION:

At 9:44 p.m. the Board adjourned to Closed Session to discuss property acquisition. There was no announcement.

ADJOURN:

The meeting adjourned at 9:55 p.m.

Full digital audio recording is available.

Approved the 1st day of May, 2007.

Attest:

John F. Murray, Chairman

Nanci C. O. Lima, Secretary