

**Minutes of the Regular Meeting of the
 LEMOORE REDEVELOPMENT AGENCY
 May 1, 2007**

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, Hornsby, Martin, Rodarmel; Executive Director Britz; Agency Counsel Cantú Montoy; Public Works Director Wlaschin; Finance Director Cota; Police Chief Morrell; Administrative Analyst Tyler; Secretary Lima.

The meeting convened at 8:57 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 – April 17, 2007**
- B. Approval – Warrant Register**
- C. Quarterly Investment Report**

Ayes: Grego, Rodarmel, Martin, Hornsby, Murray

ADJOURN: The meeting adjourned at 8:59 p.m.

Full digital audio recording is available.

Approved the 15th day of May, 2007.

 John F. Murray, Chairman

Attest:

 Nanci C. O. Lima, Secretary