

UDA ITEM 11A

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

ATTENDANCE:

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

ABSENT:

Board Member Rodarmel

The meeting convened at 7:40 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – October 2, 2007**
- B. Approval – Warrant Register October 11, 2007**

Ayes: Grego, Martin, Hornsby, Murray

Absent: Rodarmel

REPORT AND RECOMMENDATION – SECOND AMENDMENT OT DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) WITH NELSON MAJORS RELATING TO SIZE OF BUILDING AND EXTENDING TIME FOR PERFORMANCE CONCERNING INDUSTRIAL PARK PROJECT:

It was moved by Board Member Martin, seconded by Grego, and carried that the Board approve Amendment No 2 to the Disposition and Development Agreement with Nelson Majors.

Ayes: Martin, Grego, Hornsby, Murray

Absent: Rodarmel

ADJOURNMENT:

The meeting adjourned at 7:45 p.m.

Full digital audio recording is available.

Approved the 6th day of November, 2007.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, Secretary