

**Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
September 18, 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; Planning Director Smyth; Redevelopment Project Manager Holwell; Administrative Analyst Tyler; Parks and Facilities Superintendent Simonson; Secretary Lima.**

**The meeting convened at 8:40 p.m.**

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – September 4, 2007**
- B. Approval – Warrant Register**

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

**ADJOURN TO JOINT MEETING OF THE LEMOORE CITY COUNCIL AND THE LEMOORE REDEVELOPMENT AGENCY:**

**At 8:41 p.m., the Agency adjourned to sit as a Joint Meeting of the Lemoore City Council and the Lemoore Redevelopment Agency.**

**PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – PLANNING TECHNICAL ASSISTANCE (PTA) GRANT:**

**At 8:42 p.m. Mayor Murray opened the Public Hearing to accept testimony regarding the Community Development Block Grant – Planning Technical Assistance Grant.**

**Redevelopment Project Manager Holwell reviewed two projects, Housing Survey/Study and an Economic and Market Analysis for up to three underutilized commercial centers.**

**At 8:50 p.m. the Public Hearing closed.**

**CITY COUNCIL RESOLUTION 2007-38 - CDBG PTA APPLICATION HOUSING SURVEY \$35,000.**

**It was moved by Council Member Martin, seconded by Council Member Grego, and carried that the Council approve Resolution 2007-38.**

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

**CITY COUNCIL RESOLUTION 2007-39 – CDBG PTA APPLICATION ECONOMIC AND MARKET ANALYSIS \$70,000:**

**It was moved by Council Member Martin, seconded by Council Member Grego, and carried that the Council approve Resolution 2007-39**

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

**REDEVELOPMENT AGENCY RESOLUTION 2007-02 – LOCAL MATCHING FUNDS CDBG PTA HOUSING SURVEY \$2,100:**

**It was moved by Board Member Martin, seconded by Board Member Grego, and carried that the Board approve Resolution 2007-02.**

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

**REDEVELOPMENT AGENCY RESOLUTION 2007-03 – LOCAL MATCHING FUNDS CDBG PART ECONOMIC AND MARKET ANALYSIS \$4,200:**

**It was moved by Board Member Martin, seconded by Board Member Grego, and carried that the Board approve Resolution 2007-03.**

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

**ADJOURN: The meeting adjourned at 8:53 p.m.**

**Full digital audio recording is available.**

**Approved the 2<sup>nd</sup> day of October, 2007.**

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**John F. Murray, Chairman**

**Attest:**

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