

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
August 21, 2007**

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, Hornsby, Martin, Rodarmel; Executive Director Britz; Agency Counsel Cantú Montoy; Public Works Director Wlaschin; Parks and Recreation Director Hernandez; Finance Director Cota; Police Chief Morrell; Planning Director Smyth; Redevelopment Project Manager Holwell; Housing Specialist Austin; Secretary Lima.

The meeting convened at 8:00 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – August 7, 2007**
- B. Approval – Warrant Register**

Ayes: Grego, Hornsby, Martin, Murray

Abstain: Rodarmel

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

At 8:02 p.m., Agency adjourned to sit as a Joint Meeting of the Lemoore City Council and the Lemoore Redevelopment Agency.

REPORT AND RECOMMENDATION - \$1,000 PER KW RESIDENTIAL SOLAR GRANT PROGRAM:

Housing Specialist Austin reviewed the program outline with the Council/Board.

It was moved by Council/Board Member Rodarmel, seconded by Council/Board Member Hornsby, and carried that the City Council/Agency Board approve the Residential Solar Grant Program.

Ayes: Rodarmel, Hornsby, Martin, Grego, Murray

REPORT AND RECOMMENDATION – PROPOSAL INFILL AFFORDABLE HOUSE ON CURRENT STUB STREET – LODGE WAY:

Council/Board Member Hornsby recused herself, she owns property on Fireside Way that is within 500 ft. of the subject site.

Housing Specialist Austin reviewed the progress to date on the proposed infill affordable house and the next steps in the process. Ms. Austin reported that the

neighbors had been noticed in October and a few had attended that October meeting on the project. Neighbors had also been noticed of this meeting.

It was moved by Council/Board Member Martin, seconded by Council/Board Member Grego, and carried that the City Council/Agency Board direct staff to proceed with the process and with the vacation of Lodge Way right-of-way for conversion to a residential home for a low-moderate income household.

Ayes: Martin, Grego, Rodarmel Noes: Murray Abstain: Hornsby

ADJOURN: The meeting adjourned at 8:22 p.m.

Full digital audio recording is available.

Approved the 4th day of September, 2007.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, Secretary