

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
August 5, 2008**

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, , Martin, Rodarmel; Executive Director Brittz; Agency Counsel Bacigalupi; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Housing Specialist Austin; Secretary Lima.

The meeting convened at 9:01 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 – July 15, 2008
- B. Approval – Warrant Registers
 - 1. August 1, 2008 (2007/2008)
 - 2. August 1, 2008 (2008/2009)
- C. Approval – RDA Quarterly Investment Report

Ayes: Rodarmel, Grego, Martin, Hornsby, Murray

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

REDEVELOPMENT AGENCY CLOSED SESSION:

At 9:03 p.m. the Board adjourned to closed session regarding property disposition and acquisition. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 9:15 p.m.

Full digital audio recording is available.

Approved the 19th day of August, 2008.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary